2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P96000009835 DANIELS AUTOMOTIVE, INC. Principal Place of Business Mailing Address 1695 HUDSON RD. 1695 HUDSON RD. ALFORD, FL 32420 US ALFORD, FL 32420 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3355468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DANIELS, MICHAEL R DO NOT WRITE 1695 HUDSON ROAD ALFORD, FL 32420 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when roinstating) DATE Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be rust Fund Contribution. 🔒 Added to Fees OFFICERS AND DIRECTORS 10. nnFDANIELS, MICHAEL R NAME 1695 HUDSON ROAD STREET ADDRESS U00000322777 04/22/05-80028-005 150.00 CITY-ST-ZIP ALFORD, FL 32420 D TITLE DANIELS, MARY D NAME STREET ADDRESS 1695 HUDSON ROAD ALFORD, FL 32420 CITY-ST-78P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fike empowered.

FILED