2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P96000059402 Apr 30, 2005 08:00 AM Secretary of State 1. Entity Name ADVANCED AUTOMOTIVE CONCEPTS, INC. Principal Place of Business Mailing Address 745 PINELLAS BAYWAY 745 PINELLAS BAYWAY #212 #212 ST. PETERSBURG, FL 33715 ST. PETERSBURG, FL 33715 US CR2E034 (10/03) 04262005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3401861 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, SAMUAL H III DO NOT WRITE 745 PINELLAS BAYWAY #212 IN THIS SPACE ST. PETERSBURG, FL 33715 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MARTIN, SAMUEL H III NAME STREET ADDRESS 745 PINELLAS BAYWAY #212 CITY-ST-ZIP ST. PETERSBURG, FL 33715 U00000349071 TITLE 05/02/05-80051-005 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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

Daytime Phone #

changed, or on an attachment with

SIGNATURE