2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Jan 30, 2004 08:00 AM Secretary of State DOCUMENT # P96000081359 1. Entity Name DALÉ'S AUTOMOTIVE, INC. Principal Place of Business Mailing Address 2126 BLANDING BLVD. 2126 BLANDING BLVD. JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 No Chg-P CR2E034 (10/03) 01192004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3402166 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GROVES, DALE H DO NOT WRITE 2126 BLANDING BLVD. JACKSONVILLE, FL 32210 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 SIGNATURE. 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 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE D GROVES, DALE H NAME U00000022285 STREET ADDRESS 2126 BLANDING BLVD. 01/30/04-80038-021 150.00 CITY - ST-ZIP JACKSONVILLE, FL 32210 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

FILED