2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY+ST-ZIP

I hereby certify that the info indicated on this report of of the corporation or the le-changed, or on an attaching

SIGNATURE:

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P96000088790 1. Entity Name VILLAGE AUTOWORKS, INC. Principal Place of Business Mailing Address 1880 79TH STREET CAUSEWAY 1880 79TH STREET CAUSEWAY NORTH BAY VILLAGE, FL 33141 NORTH BAY VILLAGE, FL 33141 04232004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0704032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEFABIO, GEORGE J DO NOT WRITE 2121 PONCE DE LEON BLVD. SUITE 430 IN THIS SPACE CORAL GABLES, FL 33134 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE LAM, MARTIN E NAME 375 N.E. 161 STREET STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 U00000138265 04/29/04-80074-005 150.00 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 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

supplied with the filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information nental 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, rivustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED