2004 FOR PROFIT CORPORATION

FILED Apr 09, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P96000099130** 1. Entity Name GUARANTEE AUTO SALES, INC. Mailing Address Principal Place of Business 10201 SEMINOLE BLVD 10201 SEMINOLE BLVD SEMINOLE, FL 33778 SEMINOLE, FL 33778 03312004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3432161 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DAFONTE, RICHARD J DO NOT WRITE 1000 BELCHER ROAD SOUTH SUITE 12 IN THIS SPACE LARGO, FL 34641 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 primed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WEESE, HENRY J 10201 SEMINOLE BLVD STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33778 TITLE NAME U00000107117 04/09/04-80002-009 150.00 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS

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 signators 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 disafee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ress, with all other like empow changed, or on an attachment with a

SIGNATURE:

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PEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND