2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2005 08:00 AM Secretary of State **DOCUMENT # P97000005652** 1. Entity Name CARS & CONCEPTS INC. Principal Place of Business _ Mailing Address 4711 N. MANHATTAN 4711 N. MANHATTAN TAMPA, FL 33614 TAMPA, FL 33614 No Chg-P CR2E034 (10/03) 01072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3422422 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, KATRINA DO NOT WRITE 109 LOTUS CIRCLE SAFETY HARBOR, FL 34695 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE JOHNSON, STEVEN G NAME STREET ADDRESS 109 LOTUS CIR CITY-ST-ZIP SAFETY HARBOR, FL 34695 TITLE U00000182872 01719705-80045-Q23 150,00 17 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 rustee 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 applicacy with all giver like empowered.

STREET ADDRESS CITY-ST-ZIP

STOWN JOHNSON PASS 01-14-45