2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 31, 2005 08:00 AN **DOCUMENT # P97000016906 Secretary of State** 1. Entity Name WILSON AUTO SALES & SALVAGE, INC. Mailing Address Principal Place of Business 13920 S R 574 P.O. BOX 773 DOVER, FL 33527 DOVER, FL 33527 US 01052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3427524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, CHARLES DO NOT WRITE 3517 BETHLEHEM ROAD **DOVER, FL 33527** IN THIS SPACE 8. The above named entity submits this statement for the our pose 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. printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 UB00000206284 OFFICERS AND DIRECTORS 10. MILE WILSON, CHARLES NAME STREET ADDRESS 3517 BETHLEHEM ROAD **DOVER, FL 33527** CITY-ST-7IP TETLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS CITY-ST-ZIP MALEF 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), Rorida 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.

CITY-ST-ZIP

SIGNATURE: