2004 FOR PROFIT CORPORATION ANNU L REPORT

Feb 23, 2004 08:00 AM **Secretary of State** DOCUMENT # P97000032136 1. Entity Name CCL AUTOMOTIVE, INC. Principal Place of Business Mailing Address CCL AUTO INC. DBA FOREIGN CAR OF HLWD CCL AUTO INC. 1714 N DIXIE HWY 1714 N DIXIE HWY HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 US 02162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0742340 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LANCASTER, CORBIN DO NOT WRITE 1714 N DIXIE HIGHWAY HOLLYWOOD, FL 33020 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 of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE U000000062256 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 02/23/04-80114-005 (58.75 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LANCASTER, CORBIN STREET ADDRESS CCL AUTO INC. DBA FOREIGN CAR OF HLWD CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY.ST.7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with lied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information report is due and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ea expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver changed, or on an attachment

SIGNATURE:

STREET ADDRESS CHTY+ST-ZIP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED