2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # P97000033644** 04-25-2005 90229 005 ***150.00 1. Entity Name GULF STREAM MUSIC PRODUCTIONS, INC. Principal Place of Business Mailing Address 20043596 1227 CASTLEPORT ROAD 1227 CASTLEPORT ROAD WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 CR2E034 (10/03) 04132005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3456281 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPRINGER, MARY K DO NOT WRITE 1227 CASTLEPORT ROAD WINTER GARDEN, FL 34787 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SPRINGER-GIVENS, MARY KAY NAME STREET ADDRESS 1227 CASTLEPORT RD. WINTER GARDEN, FL 34787 CHY-ST-ZP TITLE 2 1 NAME STREET ADDRESS CATY-ST-ZP TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TIT! F IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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.

SIGNATURE:

FILED

ATTACHMENT 20043596 # 197050033644

MINUTES OF SPECIAL MEETING OF DIRECTORS

OF

GULFSTREAM MUSIC PRODUCTIONS, INC. d.b.a. GULFSTREAM AUTO CREDIT d.b.a. ADVANCED AUTO TRANSPORT AND RECOVERY 1227 Castleport Rd., Winter Garden, FL 34787

A special meeting of the Board of Directors of Gulfstream Auto Credit was held on March 3, 2005 at Gulfstream Auto Credit, 1227 Castleport Rd., Winter Garden, Florida at 10:00 a.m.

All of the Directors being present, the meeting was called to order by the Chairman. The Chairman advised the meeting was called to resolve the following matters. Upon duly made, seconded and unanimously carried, it was

RESOLVED, that Gulfstream Auto Credit would change to d.b.a. Advanced Auto Transport and Recovery.

RESOLVED, that all annual renewals must be completed and brought up to date immediately.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Secretary

Director