2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2005 08:00 AM Secretary of State DOCUMENT # P97000042904 1. Entity Name BATTEN AUTOMOTIVE, INC. Principal Place of Business_ Mailing Address 2402 E SILVER SPRINGS BLVD. 2402 E SILVER SPRINGS BLVD. OCALA, FL 34470 OCALA, FL 34470 02092005 No Chg-P GR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3450251 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BULLARD, J. WARREN DO NOT WRITE 121 N.W. THIRD STREET OCALA, FL 34475 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 U00000200537 (NOTE: Registered Agent signature required when reinstating) 03/30/05-80021-023 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BATTEN, JOHN J NAME STREET ADDRESS 1640 N.E. 32ND AVE. CITY-ST-ZIP OCALA, FL 34470 TITLE MIZZONI, JUDITH A NAME STREET ADDRESS 510 NE 51 AVE RD CITY-ST-7IP OCALA, FL 34470. TITLE NAME GRAY, RICHARD O 47 HEMLOCK RAD CIR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP OCALA, FL 34472 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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)(ii). 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 emptwered 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.

STREET ADDRESS CITY-ST-7iP

FILED