2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P97000047274 1. Entity Name ANDRE'S AUTOMOTIVE, INC. Principal Place of Business____ Mailing Address 295 WILMETTE AVE. 295 WILMETTE AVE. ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 59-3455850 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARTLETT, LAURENCE H DO NOT WRITE 125 N. RIDGEWOOD AVE. DAYTONA BEACH, FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000343611 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 04/29/05-80099-015 150.00 10. OFFICERS AND DIRECTORS TITLE DIEFENDORF, ANDRE D NAME 295 WILMETTE AVE. STREET ADDRESS CMY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption 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 employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

4-27-05

Daytime Phone #

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of the corporation or the rechanged, or on an attachme

SIGNATURE: