2005 FOR PROFIT CORPORATION

Apr 18, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P97000057404** PREFERRED AUTOMOTIVE GROUP, INC. Principal Place of Business Mailing Address 1325-C DEL PRADIO BLVD. 12581METRO PARKWAY CAPE CORAL, FL 33990 FORT MYERS, FL 33912 04072005 No Chg-P CR2E034 (10/00) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-6766008 vol Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent CARY, DAVID W DO NOT WRITE 1325-C DEL PRADIO BLVD. CAPE CORAL, FL 339901 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 access the obligations of registered agent, Signature, typed or printed name of registered agent and title if sophicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Feé will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIREC TITLE_ FULLER, MICHAEL A NAME STREET ADDRESS P.O. BOX 3823 CITY-ST-ZIP REDWOOD CITY, CA 94064 04/18/05-80071-016 150.00 TITLE CARY, DAVID W NAME STREET ADDRESS 1325 DELPRADO BLVD CITY-ST-ZIP CAPE CORAL, FL 33990 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 cath; that I am an office or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Daysme Phone

FILED