2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM DOCUMENT # P97000074186 Secretary of State 1. Entity Name BROCK'S AUTO SALVAGE, INC. Principal Place of Business Mailing Address 1750 POWERLINE RD. 1701 NW 22ST POMPANO, FL 33069 FORT LAUDERDALE, FL 33311 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0777976 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROCK, WILLIAM DO NOT WRITE 1750 POWERLINE RD. POMPANO, FL 33069 IN THIS SPACE 6. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS BROCK, WILLIAM MALAT STREET ADDRESS 2180 NW 70TH AVE. CITY-ST-ZIP MARGATE, FL 33069 U00000182306 01/19/05-80021-024 150.00 TITLE NAME STREET ADDRESS CITY-ST-7P NAME STREET ADDRESS DO NOT WRITE CITY-51-ZIP BBF IN THIS SPACE STREET ADDRESS CRY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information port is the and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director entropyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied indicated on this report or supplemental report of the corporation or the receiver or trustee changed, or on an attachment SIGNATURE:

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