2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 26, 2004 8:00 am Secretary of State DOCUMENT # P97000101062 08-26-2004 90002 024 ***150.00 MIKE'S QUALITY AUTOMOTIVE, INC. Principal Place of Business Mailing Address 1620 S. DIXIE HIGHWAY 1620 S. DIXIE HIGHWAY HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 54069997 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) City & State City & State 4. FEI Number Applied For 65-0801576 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Γ٦ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOVINS, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1620 DIXIE HIGHWAY HOLLYWOOD FL 33020 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 tate fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DΡ TITLE Delete TITLE ☐ Change ☐ Addition LOVINS, MICHAEL NAME NAME STREET ADDRESS 1620 DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020 CITY-ST-7IP TITLE DS Delete ☐ Change ☐ Addition NAME LOVINS, VICKY NAME 1620 DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP 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.

SIGNING OFFICER OR DIRECTOR

PRINTED NAME &

SIGNATURE: 7

FILED

* 8/10/04 * 954-927-1301