2005 FOR PROFIT CORPORATION

Mar 04, 2005 8:00 am Secretary of State ANNUAL REPORT 01-31-2005 90057 041 ***150.00 **DOCUMENT # P98000012860** MOFFAT AUTOMOTIVE GROUP, INC. Principal Place of Business - Mailing Address £6£UU3454 9465 S E FEDERAL HWY 9465 S E FEDERAL HWY HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0828639 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOVIE, GEORGE F III DO NOT WRITE 555 COLORADO AVE STUART, FL 34995 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 (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 TITLE PD MOFFAT, B J NAME STREET ADDRESS 9465 SE FEDERAL HWY CITY-ST-ZIP HOBE SOUND, FL 33455 TITLE STD NAME MOFFAT, JANE E STREET ADDRESS 9465 SE FEDERAL HWY CITY-ST-ZIP HOBE SOUND, FL 33455 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to expecte 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-putter like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME OF BIONING OFFICER OR DIRECTOR

Daytons Phone F

FILED