SIGNATURE: X SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOOL MATALE # TORROSON OFFE						PILED STATE							
DOCUMENT # P98000018553 1. Entity Name						SECRETARY OF STATE SECRETARY OF STATE DIVISION OF CORPORAFIONS 03 SEP 25 PM 4: 19							
HIGH TECH CAR ACCESORIES, INC.													
DO NOT WRITE IN THIS SPACE							200023338782 09/25/0301053006 **150.00						
	Place of Business EAST 8th AVE	3. Mailing Address 4163 EAST 8th AVE Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE							
City & Star		City & State HIALEAH FL			1	4. 1 E 140 (De)					ed For applicable		
Zip Country 33013 USA		Zip 33013	Cou USA	ntry		5. Certificate of Status Desired							
				7. Name and Ac			Address of Current Registered Agent						
	JULIO C. IZQUIERDO Street Address (P.O. Box Number is Not Acceptable)												
IN THIS SPACE				15991 SW 73rd ST									
				City MIAMI						Zip Code 33193			
8. The above	e named entity submits this statement for	the purpose of char	ging its registe	red office or regis	stered age	nt, or both, in	the State o	f Florida.	13	7.2.2.			
SIGNATURE	, (JUI.		QUIERDO ed Agent signature req			-1 -	9/01	/03				
SIGNATURE	Signature, typed or printed name of registered agent at					islating)		DATE					
Tax filing i	oration is eligible to satisfy its Intangible requirement and elects to do so. ria on back)	January 1. May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of St			A Age		n Campaigr und Contrib	_		\$5.00 Added to			
11.	OFFICIAS AND L	DIRECTORS				<u></u>				7 P. C.	See St. Oak Time		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS IZQUIERDO, JULIO C. 15991 SW 73rd ST MIAMI, FL. 33193		NAF STE	LE AE HEFT ANDRESS Y-ST-ZIP					·				
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CITY+S1-ZIP				۲- S1 - ZIP						*12, 43			
NAME STREET ADDRESS CITY ST. JIP				i					,				
indicated	certify that the information supplied with con this report or supplemental report is reporation or the receiver or trustee empornt with an address, with all other like em	true and accurate ar owered to execute th	ualify for the ext	emption stated in	n Section 1 the same le er 607, Flor	19.07(3)(i), Fligal effect as da Statutes;	orida Statut if made und and that my	es. I further der oath; that name appe	certify th I am an ears in B	at the infor officer or o lock 11 or	rmation director on an		

9/01/03 Date

Daytime Phone #

Julio C. Izquierdo 15991 SW 73rd ST Miami, Fl. 33193 (305) 681-1213

September 1, 2003

To Whom It May Concern:

This is just a brief letter stating that I-did not receive the Uniform - Business Report of my company High Tech Car Accessories, Inc. Along with this letter you will find my (UBR) for 2003 and a check for the amount of \$150.00.

I thank you in advance for your help and understanding. If there are any questions please feel free to give me a call at the above number.

Sincerely,

Julio C. Izquierdo

COSSENTINO & ORLANDO

ACCOUNTANTS 1402 Cape Coral Parkway Cape Coral, FL 33904 (239) 945-4939 Fax (239) 945-4938

September 8, 2003

Florida Department of State Division of Corporation P.O. Box 1500 Tallahassee, FL 32302-1500

RE: Guardian Moving and More, Inc. #P02000134178

To Whom It May Concern,

I am the accountant for the above mentioned client. In March of 2003, we contacted the Department of State because my client did not receive his annual filing report. They said, his annual report was sent back, but the address was correct when we called Tallahassee. They said they would send another blank form immediately, before the May 1st due date. In late April of 2003, we again called and informed the Department of State, that we never received the blank form. Finally, on September 6, 2003, we received the Filing Form that should have been sent in January of 2003. We complained to the Department of State that because of their error, we did not feel that we were liable for the \$550.00 fee. They advised us that we should send in this letter-explaining the circumstances, and that the \$150.00 fee would be accepted.

If you should have any questions, please feel free to contact me.

Thank you,

Salvatore J. Cossentino