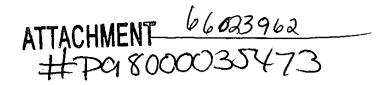
2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Secretary of State 04-27-2005 90347 025 ***150.00 **DOCUMENT # P98000035473** JOE'S AUTO APPEARANCE INC. Mailing Address Principal Place of Business 66023962 **804 ACORN LANE 804 ACORN LANE** PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 03132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3506090 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GROOMS, JOSEPH DO NOT WRITE **804 ACORN LANE** PORT ORANGE, FL 32127 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 the obligations of registered agent. SIGNATURE (NOTE: Redistared Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GROOMS, JOSEPH NAME STREET ADDRESS **804 ACORN LANE** CITY-SI-7P PORT ORANGE, FL 32127 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 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.

FILED Jun 29, 2005 8:00 am Division of Corporations Annual Reports Section PO Box 6327 Tallahassee, FL 32314



Joseph Grooms 804 Acorn Lane Port Orange, FL 32127

To Whom It May Concern:

I recently received the letter stating that I did not sign the enclosed document. However, this notice was sent to my home address in Florida. For some months now I have been in New York involved in a volunteer work and did not receive the letter until now, thinking everything was filed and taken care of.

I called an agent immediately explaining that I had no idea of the problem. Please accept the document signed as I have never been late or fined before. I would have corrected the problem promptly otherwise.

Thank-you for your help.

Cordially,

Joe Grooms