-- 2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM **DOCUMENT # P98000040454 Secretary of State** 1. Entity Name CAR OPTIONS, INC. Mailing Address Principal Place of Business 2140 ANDREA LANE 2140 ANDREA LANE FT. MYERS, FL 33912 FT. MYERS, FL 33912 04152004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0842662 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PIMPIGNANO, ALBERT DO NOT WRITE 2140 ANDREA LANE FT. MYERS, FL 33912 IN THIS SPACE \$. 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. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MILE PIMPIGNANO, ALBERT NAME STREET ADDRESS 2140 ANDREA LANE FT. MYERS, FL 33912 CITY-ST-ZIP U00000128618 04/26/04-80045-018 150.00 TITLE VALENTE, BIAGIO NAME STREET ADDRESS 2140 ANDREA LANE CITY-ST-ZIP FT. MYERS, FL 33912 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE STREET ADDRESS CITY-57-719 TITLE STREET ADDRESS 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.

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