2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 23, 2004 08:00 AM **Secretary of State** DOCUMENT # P98000057324 CENTRAL CITY MOTORS, INC. Mailing Address Principal Place of Business 953 MERCY DRIVE 953 MERCY DRIVE ORLANDO, FL 32808 ORLANDO, FL 32808 01192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3518306 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PETERS, ANTHONY H 953 MERCY DRIVE ORLANDO, FL 32808 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 famillar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable 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. TITLE PETERS, ANTHONY STREET ADDRESS 569 BELHAVEN FALLS DRIVE U00000012109 →01/23/04-80065-007 150.00 CITY-ST-ZIP OCOEE, FL 34761 PETERS, ROMA NAME 569 BELHAVEN FALLS DRIVE STREET ADDRESS CITY-ST-ZIP OCOEE, FL 34761 PETERS, AMANDA NAME STREET ADDRESS 569 BELHAVEN FALLS DRIVE DO NOT WRITE CITY-ST-ZIP OCOEE, FL 34761 IN THIS SPACE RAMDIAL, PEARL NAME STREET ADDRESS 569 BELHAVEN FALLS DRIVE

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 er

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

OCOEE, FL 34761

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED