2005 FOR PROFIT CORPORATION

Jan 19, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000057324 CENTRAL CITY MOTORS, INC. Principal Place of Business Mailing Address 953 MERCY DRIVE 953 MERCY DRIVE ORLANDO, FL 32808 ORLANDO, FL 32808 01132005 No Cha-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 PETERS, ANTHONY H DO NOT WRITE 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS 1100000185497 TITLE 81/21/85-80018-004 150.00 NAME PETERS, ANTHONY STREET ADDRESS 569 BELHAVEN FALLS DRIVE OCOEE, FE 34761 CITY-ST-ZIP **VPDS** TITLE NAME PETERS, ROMA STREET ADDRESS 569 BELHAVEN FALLS DRIVE CITY-ST-ZIP OCOEE, FL 34761 TITLE NAME PETERS, AMANDA 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 CITY-ST-ZIP OCOEE, FL 34761 TITLE

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED