2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

STREET ADDRESS

Mar 16, 2004 08:00 AM **DOCUMENT # P98000058753 Secretary of State** BRANNON AUTOMOTIVE INC. Mailing Address Principal Place of Business 1401 HARRISON AVE. 1401 HARRISON AVE. PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 01152004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3519346 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BRANNON, WILLIAM DO NOT WRITE 1401 HARRISON AVE. PANAMA CITY, FL 32401 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, typed or printed name of registered agent and title 4 applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000089786 Trust Fund Contribution. Added to Fess 03/16/04-80003-002 (50,00 OFFICERS AND DIRECTORS 10. TITLE BRANNON, WILLIAM NAME STREET ADDRESS 1401 HARRISON AVE. PANAMA CITY, FL 32401 GITY-ST-ZiP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TETLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

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 seme legal effect as if mede 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.

SIGNATURE: William & Drawer & William G. Branson J 3-15-64 950-785-9483