2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 21, 2004 08:00 AM DOCUMENT # P98000061520 -**Secretary of State** R & T CAR SALES, INC. Principal Place of Business Mailing Address 6360 OLD BAINBRIDGE ROAD 1459-A CAPITAL CIRCLE, NV TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 CR2E034 (10/03) 01162004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3521108 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Foe Required 5. Name and Address of Current Registered Agent DO NOT WRITE MITCHELL, TERRY R 6360 OLD BAINBRIDGE RD. TALLAHASSEE, FL 32303 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 Specture, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remainting) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MITCHELL, TERRY MAINE 6360 OLD BAINBRIDGE ROAD STREET ADDRESS CRTY-ST-ZIP TALLAHASSEE, FL 32303 U00000009392 TITLE 01/21/04-80009-020 150.00 STREET ARDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS DO NOT WRITE City-ST-ZP IN THIS SPACE THE MALÆ STREET ADDRESS CITY-ST-ZIP NALS STREET ADDRESS CITY-ST-ZP NAXE STREET ADDRESS CITY-ST-ZP 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 of 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