SIGNATURE:

2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P98000062256 1. Enlity Name AUTO RESCUE, INC. Principal Place of Business Mailing Andress 3362 SOUTH US HIGHWAY ONE 3362 SOUTH US HIGHWAY ONE FORT PIERCE, FL 34982 FORT PIERCE, FL 34982 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 65-0853267 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KINSER, DANIEL B DO NOT WRITE 3362 SOUTH US HIGHWAY ONE FORT PIERCE, FL 34982 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 indeed or crimited name of registered agent and title if applicable (NOTE Registered Agent signature regalized when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11115 NAME KINSER, DANIEL B STREET ADDRESS 3362 SOUTH US HIGHWAY ONE FORT PIERCE, FL 34982 City-St-792 DPST ittle U00000356803 KINSER, DANIEL B 05/04/05-80049-015 150.00 NAME STREET ADDRESS 3362 SOUTH U.S. HIGHWAY ONE 011 31 CH FORT PIERCE, FL 34932 SKREET ADDRESS DO NOT WRITE CHY ST ZE THLE IN THIS SPACE NAME STREET ADDRESS CRY SEAR HILE NAME STREET ADDRESS CHY-SI-ZIP TIFEE STREET ACCRESS 12. I nereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119 07(3)(i). Florida Statutes 1 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 equired 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