2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P98000064426 1. Entity Name ED MILLER'S AUTO CARE, INC. Mailing Address Principal Place of Business ... 4601-C GANDY BLVD. 4601-C GANDY BLVD. TAMPA, FL 33611 TAMPA, FL 33611 CR2E034 (10/03) 02012005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3525165 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, EDWIN DO NOT WRITE 4601-C GANDY BLVD. TAMPA, FL 33611 IN THIS SPACE 8. The above named entity sydmits 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 registe SIGNATURE. d title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPS TITLE MILLER, EDWIN NAME STREET ADDRESS 4601-C GANDY BLVD. U00000307936 TAMPA, FL 33611 CITY-ST-ZIP 04/15/05-80073-025 150.00 DVPT TITLE NAME WATSON, PHYLLIS C STREET ADDRESS 4601-C GANDY BLVD. TAMPA, FL 33611 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 turther 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 impowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP