ANNUAL REPORT

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # P98000069829** 1. Entity Name RELIANCE AUTO, INC. Principal Place of Business Mailing Address 1122 KNOLLWOOD DRIVE 1122 KNOLLWOOD DRIVE SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 01032005 No Chg-P CR2E034 (10/03) WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3530074 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FOSTER, JOHN D 1122 KNOLLWOOD DRIVE SAFETY HARBOR, FL 34695 IN THIS SPACE 3. 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. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TIME NAME FOSTER, JOHN D 1122 KNOLLWOOD DRIVE STREET ADDRESS SAFETY HARBOR, FL 34695 CTTY-ST-ZIP TITLE - U00000334339 NAME 04/27/05-80040-010 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILLE MARKE STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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

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SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.