2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR) ~~

Feb 25, 2004 8:00 am Secretary of State DOCUMENT # P98000099641 02-04-2004 90078 047 ***100.00 02-25-2004 90026 029 ****50.00 SOUTHLAND MOTOR CAR COMPANY Principal Place of Business Mailing Address **NAUTITUR** 13851 US 98 BYPASS DADE CITY FL 33525 13851 US 98 BYPASS DADE CITY FL 33525 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 59-3545633 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ~ 6.-Name and Address of Current Registered Agent HERSCH, LARRY S Street Address (P.O. Box Number is Not Acceptable) 12249 US HIGHWAY 301 DADE CITY FL 33525 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change ☐ Addition ☐ Delete MILE MALE SANDERSON, SHEILA NAME STREET ADDRESS STREET ADDRESS 13851 US 98 BYPASS DADE CITY FL 33525 CITY-ST-ZIP CITY-ST-7/P ☐ Change ■ Addition ☐ Delete TITLE TIFLE NAME SANDERSON, C.D. NAME 13851 US 98 BYPASS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DADE CITY FL 33525 CITY-ST-ZIP Addition ☐ Delete IIII F ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. ■ Addition ☐ Change TITLE ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-71P CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-73P 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 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.

FILED