2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P99000018068** ISLAND HOPPER AUTO TRANSPORT, INC. Mailing Address Principal Place of Business 2127 BLUE HERON COURT 2127 BLUE HERON COURT FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 04252004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3559785 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WILSON, THOMAS M 2127 BLUE HERON COURT FERNANDINA BEACH, FL 32034 IN THIS SPACE \$. 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, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) U00000136379 04/28/04-80089-017 150.00 \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE WILSON, THOMAS M NAME STREET ADDRESS 2127 BLUE HERON COURT FERNANDINA BEACH, FL 32034 COY-ST-7P TITLE WILSON, SHELLY F NAME 2127 BLUE HERON COURT STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS CITY-ST-ZIP DRE NAME STREET ADDRESS

12. It hereby certify that the information supplied with this filling 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