2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 12, 2005 8:00 am Secretary of State DOCUMENT # P99000023455 05-12-2005 90246 008 ***150.00 1. Entity Name RICKY RICARDO AUTO SALES, INC. Principal Place of Business Mailing Address **5005186**0 3003 F 5TH ST 2419 EAST MALL DR LEHIGH ACRES, FL 33972 FT MYERS, FL 33901 No Chg-P 04202005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 60-0487938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCLEOD, RODERICK D DO NOT WRITE 2419 EAST MALL DR **FT MYERS, FL 33901** 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS MLE ST NAME RICARDO, RICKY STREET ADDRESS 3003 E 5TH STREET CITY-ST-ZIP LEHIGH ACRES, FL 33972 TITLE PENA, RICARDO NAME STREET ADDRESS 3003 E 5TH STREET CITY-ST-ZIP LEHIGH ACRES, FL 33972 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

CITY-ST-ZIP

RICARDO PENA

(239)633-1429

FILED