2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other

SIGNATURE:

FILED May 03, 2004 08:00 AM Secretary of State DOCUMENT # P99000029507 MEEHAN'S AUTOMOTIVE, INC. Principal Place of Business Mailing Address 1360 HUFFMAN ROAD 1360 HUFFMAN ROAD PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952 01192004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0913178 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEEHAN, PAMELA DO NOT WRITE 1360 HUFFMAN ROAD PORT ST, LUCIE, FL 34952 IN THIS SPACE 8. The above named entity submitathis statement for the purpose of changiregistered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNA1 _ HE spatting types of printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when re-instating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Ádded to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D THEE MEEHAN, PAMELA NAME 1902 CHELTENHAM STREET STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34983 U00000149711 05/03/04-80196-024 150.00 TITLE MEEHAN, THOMAS P MARKE STREET ADDRESS 1902 CHELTENHAM STREET PORT ST. LUCIE, FL 34952 CITY+ST-7IP TITEF NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY, ST. ZP 12. I hereby certify that the information supplied with this filing 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

like empowered.