2005 FOR PROFIT CORPORATION

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ANNUAL REPORT FILED Feb 03, 2005 08:00 AM **DOCUMENT # P99000031467 Secretary of State** 1. Entity Name KENNY'S AUTO DEALER, INC. Mailing Address Principal Place of Business 4410 N.W. 187TH TERRACE 11700 NW 7 AVE MIAMI, FL 33055 MIAMI, FL 33168 CR2E034 (10/03) 01192005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLAIGBE, OLA DO NOT WRITE 18441 N.W. 2ND AVENUE **SUITE 220** IN THIS SPACE MIAMI, FL 33169 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE LYNDEN, KENDRICK U00000213927 02/03/05-80092-011 150.00 4410 N.W. 187TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33055 TITLE PEART SR, KENDRICK LYDEN NAME STREET ADDRESS 4410 NW 187 TERRACE CITY-ST-ZIP CAROL CITY, FL 33055 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIB F NAME STREET ADDRESS

12. I 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

SIGNATURE: