2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 02, 2005 08:00 AM Secretary of State **DOCUMENT # P99000041601** 1. Entity Name U.S. CAR CARE, INC. Principal Place of Business Mailing Address PO BOX 610 101 W. ALFRED ST. TAVARES, FL 32778 PAISLEY, FL 32767 No Chg-P CR2E034 (10/03) 02272005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3569271 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WILSON, PAUL V DO NOT WRITE 25640 FISHERMAN ROAD PAISLEY, FL 32767 IN THIS SPACE 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 \$5.00 May Be File NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000285220 10. OFFICERS AND DIRECTORS 04/02/05-80036-012 150.00 D TITLE NAME WILSON, PAUL V 25640 FISHERMANS ROAD STREET ADDRESS CITY-ST-ZIP PAISLEY, FL 32767 D TITLE WILSON, EMILY J NAME STREET ADDRESS 25640 FISHERMANS ROAD CITY - ST - ZIP PAISLEY, FL 32767 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.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR