2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2005 08:00 AM **Secretary of State** DOCUMENT # P99000050140 DARRYL'S AUTOMOTIVE, INC. Mailing Address Principal Place of Business 3312 WALLACE AVE 4705 N HALE AVE TAMPA, FL 33611 **TAMPA, FL 33614** 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3580647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HUGHES, DARRYL M 4705 N HALE AVE TAMPA, FL 33614 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 (agrature hyped or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees jį, OFFICERS AND DIRECTORS 10. PD nue HUGHES, DARRYL M. MAME U00000197054 4705 N HALE AVE STREET ADDRESS 01/26/05-80092-025 150.00 TAMPA, FL 33614 CITY - ST- ZIF VTS THEE HUGHES, TINA NAME STREET ADDRESS 4705 N HALE AVE CHTY - STE ZIP TAMPA, FL 33614 FILE STREET ADDRESS DO NOT WRITE COOY-ST-ZIP IN THIS SPACE 11115 NAGE STREET ADDRESS CHY-SI-ZIP NAME STREET ADDRESS C(1*-S1-7!P TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. Thereby 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.

FILED