2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # P99000057096** MR. C'S USED CARS, INC. Principal Place of Business Mailing Address **506 ORANGE AVENUE** 1421 ROYAL GROVE LANE DAYTONA BEACH, FL 32114 PORT ORANGE, FL 32129 CR2E034 (10/03) 04162004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 59-3584741 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COPELLO, BEVERLY DO NOT WRITE 1421 ROYAL GROVE LANE PORT ORANGE, FL 32129 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. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550,00 \$5.00 May Be Trust Fund Contribution. Added to Fees 04/23/04-80045-017 158.75 10. OFFICERS AND DIRECTORS TITLE COPELLO, BEVERLY NAME STREET ADDRESS 1421 ROYAL GROVE LANE CITY-ST-ZIP PORT ORANGE, FL 32129 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.