2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 08, 2004 08:00 AM **DOCUMENT # P99000066828 Secretary of State** 1. Entity Name FLORIDA AUTO EXPRESS, INC. Principal Place of Business Mailing Address 13652 GRANDVILLE AVE. 13652 GRANDVILLE AVE. CLERMONT, FL 34711 CLERMONT, FL 34711 07022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 59-3598244 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent VAUGHN, JAMES W DO NOT WRITE 13652 GRANVILLE AVE CLERMONT, FL 34711 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 lamiliar 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) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS TITLE OSTEEN, LARRY J NAME STREET ADDRESS 2218 S LAKESHORE DR

CLERMONT, FL 34711

2218 S LAKESHORE DR

CLERMONT, FL 34711

OSTEEN, PAMELA

VS

CITY - ST - ZIP IIILE

CITY -ST-ZIP

CITY-ST-ZIP

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

NAME STREET ADDRESS

TITLE NAME: STREET ADDRESS 000000164563 77/08/04-80013-023 158.75

DO NOT WRITE IN THIS SPACE

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: