2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 13, 2005 08:00 AM **DOCUMENT # P99000069541 Secretary of State** CARROLLWOOD AUTO REPAIR & SALES, INC. Principal Place of Business Mailing Address 12719 N. FLORIDA AVENUE 12719 N. FLORIDA AVENUE TAMPA, FL 33612 TAMPA, FL 33612 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3588956 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, HARRY L DO NOT WRITE 12719 N. FLORIDA AVENUE TAMPA, FL 33612 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, П Added to Fees OFFICERS AND DIRECTORS 10. TITLE BROWN, HARRY L NAME STREET ADDRESS 12719 N. FLORIDA AVENUE U00000179026 CITY-ST-ZIP TAMPA, FL 33612 - 01/13/05-80001-025 150.nm ST TITLE KRAMER, ANN E NAME 13812 CYPRESS VILLAGE CIRCLE STREET ADDRESS TAMPA, FL 33624 CITY - ST-ZIP 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 CITY-ST-7IP 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 trusted on ownered 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.

NO TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED