2005 FOR PROFIT CORPORATION

Aug 05, 2005 08:00 AM Secretary of State .ANNUAL REPORT DOCUMENT # P99000106682 1. Entity Name EXOTICARS SOUTH, INC. Principal Place of Business _____. Mailing Address 4453 OAKS CIRCLE 4453 OAKS CIRCLE BOCA RATON, FL 33431-4209 BOCA RATON, FL 33431-4209 07112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0967437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FINEBERG, LIBO B DO NOT WRITE 3500 GATEWAY DRIVE, SUITE 201 POMPANO BEACH, FL 33069-4870 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered effice or requirement or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. TROPEDNO signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be \Box corporation did not receive the prior notice. Trust Fund Contribution Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TROPEANO, ANGELO S 000000375685 08/05/05-80005-011 150.00 4453 OAKS CIRCLE STREET ADDRESS BOCA RATON, FL 334314209 CITY - ST - ZIP TITLE NAME TROPEANO, ANGELO S STREET ADDRESS 4453 OAKS CIRCLE BOCA RATON, FL 334314209 CITY-ST ZIP THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP rate IN THIS SPACE 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. Nortical Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY STIZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFI

Daytime Phone #

FILED