2005 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 02-21-2005 90054 050 ***150.00 **DOCUMENT # S74031** 1. Entity Name GEORGE'S PERFORMANCE AUTOMOTIVE, INC. Mailing Address Principal Place of Business 4510 62 AVE N 4510 62 AVE N 40020301 PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 02102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3109655 Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ANADIOTIS, GEORGE 4510 62 AVE N PINELLAS PARK, FL 33781 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ANADIOTIS, GEORGE NAME STREET ADDRESS 4510 62 AVE N PINELLAS PARK, FL CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 of supplemental report is to 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 highest 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 Feb 21, 2005 8:00 am

George Anadiotis Presiden+

STREET ADDRESS

SIGNATURE: