2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jan 26, 2005 08:00 AM DOCUMENT # \$77900 **Secretary of State** 1. Entity Name CAR WORLD II, INC. Principal Place of Business Mailing Address 1668 N MILITARY TRAIL 1668 N MILITARY TRAIL WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0289705 Not Applicat Zip Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SWAN, JAMES F Street Address (P.O. Box Number Is Not Acceptable) 1668 N MILITARY TRAIL WEST PALM BEACH FL 33409 City Zip Code 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 Signature, typed or printed name of registered agon) and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE ☐ Delete HILE ☐ Change U00000196468 SWAN, JAMES F NAME NAME 01/26/05-80069-015 150.00 STREET ADDRESS 1668 N MILITARY TRAIL JIBH LADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33409 CITY-ST-ZIP HILE ☐ Delete Change ☐ Addid: MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- ZIP TiltE ☐ Delete HUE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP ILLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DULY ST-7/P THE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-ST-7@ RUF ☐ Delete Addition THE Change NAME NAME STREET ADOPESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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.

FILED