2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

Jan 31, 2005 08:00 AM **DOCUMENT # S79353 Secretary of State** THE BRANDON CAR STORE, INC. Principal Place of Business Mailing Address 1231 W. BRANDON BLVD. 1231 W. BRANDON BLVD. BRANDON, FL 33511 BRANDON, FL 33511 No Chg-P CR2E034 (10/03) 01262005 DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 59-3086508 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MELLO, THOMAS DO NOT WRITE 1822 S.E. 5TH ST. OCALA, FL 34471 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent algorature required when reinstating) DATE Unnonnens \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 01/31/05-80069-007:150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MELLO, THOMAS NAME STREET ADDRESS 1822 S.E. 5TH ST. CITY-ST-ZIP OCALA, FL 34471 TITLE **VPS** MELLO, SHIRLEY NAME STREET ADDRESS 1822 S.E. 5TH ST. City-ST-ZIP OCALA, FL 34471 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE

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, 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED