2004 FOR PROFIT CORPORATION

May 06, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # \$95050 DEFALCO AUTOMOTIVE ADVERTISING, INC. Principal Place of Business Mailing Address 195 WEKIVA SPRINGS RD 195 WEKIVA SPRINGS RD LONGWOOD, FL 32779 LONGWOOD, FL 32779 02042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3093803 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEFALCO, JAMES G. DO NOT WRITE 195 WEKIVA SPRINGS RD SUITE 100 IN THIS SPACE LONGWOOD, FL 32779 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, types or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 11000000157531 OFFICERS AND DIRECTORS 10. 0570**6**704-888030-006 ISB.00 7≀T≀ F NAME DEFALCO, JAMES G. 195 WEKIVA SPRINGS RD STE 100 STREET ADDRESS City-ST-78 LONGWOOD, FL IMLE MAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY - ST- ZIP TSSLE IN THIS SPACE NAME STREET ADDRESS CITY - \$1 - ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP ME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental proprit 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 received or trustee amplified 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 attachapent with an adduss, with all other like empowered.

SIGNATURE:

STREET ADDRESS

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED