2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 28, 2005 08:00 AM DOCUMENT # V00025 **Secretary of State** 1. Entity Name SHOWCASE AUTOS, INC. Principal Place of Business Mailing Address 4027 N. WASHINGTON BLVD. 4027 N. WASHINGTON BLVD, SARASOTA FL 34234 SARASOTA FL 34234 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0305649 Not Applicable Zio Country Zσ 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 RODRIGUEZ, JOSEPH V. 4027 N. WASHINGTON BLVD. Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34234 Zip Code FL 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 1 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition D TITLE ☐ Change Delete U00000201308 01/28/05-80062-002 150.00 MATAF RODRIGUEZ, JOSEPH V NAME STREET ADDRESS STREET ADDRESS 4027 N. WASHINGTON BLVD. CHY-ST-7IP SARASOTA FL 34234 CITY-ST-ZIP ☐ Change HILE ☐ Addition HILF ☐ Defete RODRIGUEZ, CAROL A NAME HAME STREET ADDRESS 4027 N. WASHINGTON BLVD. STREET AUDRESS C11Y-51-ZIP SARASOTA FL 34234 CITY-ST-ZIP TITLE Delete 11114 Change ☐ Addition NAME STREFT ADDRESS STREET ADDRESS CMY ST-ZIP CITY-ST-7IP Change Addition HILE ☐ Delete leit F NAME KAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP THEF ☐ Delete TEFFS ☐ Change ☐ Addition NAME MANAF STREET ADDRESS STREET ADDRESS City-51-2# CITY-ST-ZIP ☐ Addition HILLE ☐ Delete illif ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filling 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

RESIDENT 1-26-05. 941-359-273 SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

FILED