2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 26, 2005 08:00 AM DOCUMENT # V05910 **Secretary of State** ORTEGA AUTOMOTIVE CORPORATION Principal Place of Business Mailing Address 4517-2 APPLETON AVE. 4517-2 APPLETON AVE. JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 US 03072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3120292 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRIS, TE DO NOT WRITE 4904 LOFTY PINES CR W JACKSONVILLE, FL 32210 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 it applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HARRIS, THOMAS E STREET ADDRESS 4904 LOFTY PINES CIR W. CITY-ST-ZIP JACKSONVILLE, FL U00000277246 03/26/05-80022-008 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET AUDRESS CITY-ST-ZIP nn e STREET ADDRESS CITY-ST-ZIP 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 repolt 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 unside 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

3-7-05 404388-8800