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

changed, or on an attachment with an

SIGNATURE:

address, with all other like empowered.

PIGNING OFFICER OR DIRECTOR

Feb 09, 2005 08:00 AM Secretary of State DOCUMENT # V16784 1. Entity Name EXOTIC CAR TRANSPORT, INC. Principal Place of Business Mailing Address 880 MAGUIRE RD OCOEE FL 34761 US P.O. BOX 91 OCOEE FL 34761 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 59-3107401 Not Applicable Zip Country Zip 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 MEUNIER, JAN 13502 LAKEWOOD DR. Street Address (P.O. Box Number is Not Acceptable) WINDERMERE FL 34786 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HUE Delete mil Change Addition MEUNIER, THOMAS R NAME NAME U00000222172 02/09/05-80063-007 150.00 13502 LAKE CAWOOD DR. STREET ADDRESS STREET ADDRESS WINDERMERE FL 34786 CITY-ST-ZIP CITY ST-ZIP Delete Change Addition TITLE MEUNIER, JAN K NAME NAME STREET ADDRESS 13502 LAKE CAWOOD DR. STREET ADDRESS WINDERMERE FL 34786 CITY - ST - ZIF CITY-ST ZIP ☐ Change TOTLE ☐ Delete THEF Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ime Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

FILED