2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

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

Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # V21432 1. Entity Name NEIL'S AUTO, INC. Principal Place of Business Mailing Address 1982 N.W. 55TH AVENUE 1982 N.W. 55TH AVENUE MARGATE, FL 33063 MARGATE, FL 33063 CR2E034 (10/03) 02102004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0319375 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent TALBER, NEIL DO NOT WRITE 1982 N.W. 55TH AVENUE BLDG. H IN THIS SPACE MARGATE, FL 33063 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 regulied when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE TALBER, NEIL NAME U00000062717 STREET ADDRESS 1982 N.W. 55TH AVENUE ∩2/23/04-80132-CiE 150.0C CITY-ST-ZIP MARGATE, FL 33063 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-ZIP TITLE NAME STREET ADDRESS

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