2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED **DOCUMENT # V56273** Mar 24, 2004 08:00 AM **Secretary of State** FLORIDA AUTOMOBILE DEALER SERVICES, INC. Principal Place of Business Mailing Address 452 OSCEOLA ST. 452 OSCEOLA ST. #204 #204 ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 03222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3136311 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRAMER, CHARLES DO NOT WRITE 723 EAST COLONIAL DRIVE SUITE 200 IN THIS SPACE ORLANDO, FL 32803 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 reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U000000095514 Trust Fund Contribution. Added to Fees 03/24/04-80035-014 150.00 10. OFFICERS AND DIRECTORS THE GERHARD, ROBERT A NAME STREET ADDRESS 545 RANDON TERR LAKE MARY, FL 32746 C#3Y-ST-7IP MARIE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TISTS NAME STREET ADDRESS CITY-ST-ZIP mr NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Soction 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 logal 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 changed, or on an attaching thin an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CETY-ST-789

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR