2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2004 08:00 AM Secretary of State **DOCUMENT # V72641** UNIVERSAL FOREIGN CAR SPECIALISTS, INC. Mailing Address Principal Place of Business 4711 W. HALLANDALE BEACH BLVD. 4711 W. HALLANDALE BEACH BLVD. HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023 CR2E034 (10/03) 04082004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0390721 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TENKATE, HENDRIK DO NOT WRITE 4711 W, HALLANDALE BEACH HOLLYWOOD, FL 33023 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 algorithms required when reinstating) 2047 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TENKATE, HENDRIK NAME STREET ADDRESS 4711 W. HALLANDALE BEACH BLVD. U00000153485 -05/04/04-80129-003 150.00 HOLLYWOOD, FL CITY-ST-ZIP TIBLE TENKATE, NORMA A. 4711 W. HALLADALE BEACH BLVD STREET ADDRESS HOLLYWOOD, FL CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ME NAME STREET ADDRESS CRY-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 inclicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 attachment with an address, with all other like empowered.

SIGNATURE: X

MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - 7:P