2004 FOR PROFIT CORPORATION

TITLE MARK STREET ADDRESS CHY-ST-ZIP HTLE NAME STREET ADDRESS

Jan 20, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # V73591 PERFORMANCE TRANSMISSION AND AUTO REPAIR INC. Mailing Address Principal Place of Business 36258 U.S. HIGHWAY 19 NORTH 36258 U.S. HIGHWAY 19 NORTH PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 CR2E034 (10/03) 01132004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3150474 Nut Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOUNTAS, JAMES DO NOT WRITE 36258 U.S. HIGHWAY 19 NORTH PALM HARBOR, FL 34684 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signal-in-required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee Will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HH NAME FOUNTAS, JAMES 36258 U.S. HGHWY, 19 N. CHIEF I ADDRESS PALM HARBOR, FL PHY-SI-70 U00000007302 1)1/20/04-80041-019 .150.00 S TITLE CARONE, MICHAEL B. NAME STREET ADDRESS 36258 U.S. HGHWY. 19 N. PALM HARBOR, FL CITY-ST-ZIP HILL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HIF IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP

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12. Thereby 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 curtify 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 changed, or on an attachment with an address, with all other like empowered.