2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT #358922** 1. Entity Name COGGIN AUTOMOTIVE CORP. Principal Place of Business _ Mailing Address P.O. BOX 16469 P.O. BOX 16469 JACKSONVILLE, FL 32245 US JACKSONVILLE, FL 32245 03172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1285803 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331 --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 DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COGGIN, LUTHER W. NAME 4306 PABLO OAKS COURT U00000272507 /22/05-80007-010 150.00 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL TS TITLE NAME MARLETTE, LINDA 4306 PABLO OAKS COURT STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL PD TITLE TOMM, CHARLIE NAME 4306 PABLO OAKS COURT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL IN THIS SPACE TITLE NOBLE, NANCY D NAME 4306 PABLO OAKS COURT STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME STREET ADDRESS CITY-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 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.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Linda L Marlette, Iteasurer

904-992-4110

FILED