2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 14, 2004 08:00 AM **DOCUMENT #653579 Secretary of State** 1. Entity Name RON'S KAWASAKI, INC. Principal Place of Business Mailing Address 2320 W. HWY 98 2320 W. HWY 98 PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 US 01142004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1960221 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEORGE, WALTER B DO NOT WRITE 2320 W. HIGHWAY 98 PANAMA CITY, FL 32401 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 signature required whon reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE U00UIM051487 GEORGE, RONALD L NAME 02/16/04-80054-004 150.00 STREET ADDRESS 1304 FRANKFORD AVE CITY-ST-ZIP PANAMA CITY FL. TITLE NASAE ANDREWS, PAMELA S. 1304 FRANKFORD AVE STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL, 3333 F MAME GEORGE, WALTER B. 1304 FRANKFORD AVE STREET ADDRESS DO NOT WRITE CHY-ST-789 PANAMA CITY, FL TITLE IN THIS SPACE TRACIS, WALDO NAME STREET ADDRESS 1304 FRANKFORD AVE CITY-ST-ZIP PANAMA CITY, FL TITLE NAME GEORGE, GRACE L STREET ADDRESS 1304 FRANKFORD AVENUE PANAMA CITY, FL 32401

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 eath; 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:

CRY-ST-ZIP सराह NAME STREET ADDRESS

2-11-04(850)763-1654