2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 10, 2005 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 PANAMA CITY, FL 32401 2320 W. HWY 98 PANAMA CITY, FL 32401 US No Chg-P 01072005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1960221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE GEORGE, WALTER B 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 Signature, typed or printed name of registered agent and tide if applicable (NOTE, Registered Agent signature required when rainstating) DATE 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 GEORGE, RONALD L 1304 FRANKFORD AVE STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL, TITLE U00000175081 01/10/05-80036-020 150.00 ANDREWS, PAMELA S. NAME STREET ADDRESS 1304 FRANKFORD AVE PANAMA CITY FL, CITY-ST-71P SD TITLE GEORGE, WALTER B. NAME STREET ADDRESS 1304 FRANKFORD AVE DO NOT WRITE CITY-ST-ZIP PANAMA CITY, FL SD TITLE IN THIS SPACE TRACIS. WALDO NAME STREET ADDRESS 1304 FRANKFORD AVE CITY-ST-ZIP PANAMA CITY, FL TIME GEORGE, GRACE L NAME

12. I hereby certify that the information supplied with this filing 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 br Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP MLE NAME STREET ADDRESS CITY -ST - ZIP

1304 FRANKFORD AVENUE

PANAMA CITY, FL 32401

S. WALOD