2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 18, 2005 08:00 AM DOCUMENT # H77608 **Secretary of State** 1. Entity Name GILL AUTO SALES, INC. Principal Place of Business __: Mailing Address 315 WEST HOWARD STREET LIVE OAK FL 32060 315 WEST HOWARD STREET LIVE OAK FL 32060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2605056 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GILL, RANDALL P. Street Address (P.O. Box Number is Not Acceptable) 315 W. HOWARD ST. LIVE OAK FL 32060 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Change D ☐ Delete THILE THE GILL, RANDALL P. NAME U00000234226 1340 COLISEUM AVE STREET ADDRESS STREET ADDRESS 02/18/05-80012-018 150.00 LIVE OAK FL CHTY-ST-ZIP CITY-ST-ZIP DS ☐ Delete 31315 Change Addition TITLE HINGSON, JANE NAME NAME 12085 161 RD STREET ADDRESS STREET ADDRESS LIVE OAK FL CITY-ST-ZIP CITY-ST-ZIP Delete Change HILE Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ITTLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FEO NAME OF SIGNING OFFICER OR DIRECTOR

Daytane Phone #

Date