

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90307 019 ***150.00

DOCUMENT # P03000068695 1. Entity Name GANN AUTO GROUP, INC.					
Principal Place of Business 501 MORNING SUN 712 ORMOND BEACH, FL 32174			Mailing Address 501 MORNING SUN 712 ORMOND BEACH, FL 32174		
2. Principal Place of Business 1575 AVIATION CENTER PKWY Suite, Apt. #, etc. SUITE 526 City & State ORMOND BEACH FL Zip 32114		3. Mailing Address 1575 AVIATION CENTER PKWY Suite, Apt. #, etc. SUITE 526 City & State ORMOND BEACH FL Zip 32114			
4. FEI Number 01-0788458		04132005 Chg-P CR2E034 (10/03)			
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent GANN, KENNETH R 501 MORNING SUN DRIVE 1207 HAMPSTEAD LANE 712 ORMOND BEACH, FL 32174			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 <u><i>Kenneth R Gann President</i></u> Signature, typed or printed name of registered agent and title if applicable.			DATE <u>4-13-05</u> (NOTE: Registered Agent signature required when reinstating)		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P.T. GANN, KENNETH R ☐ Delete 501 MORNING SUN DRIVE, 712 ORMOND BEACH, FL 32174		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P.T. GANN, KENNETH R ☒ Change ☐ Addition 1207 HAMPSTEAD LANE ORMOND BEACH FL 32174	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP.S GANN, JUSTINE ☐ Delete 501 MORNING SUN DRIVE, 712 ORMOND BEACH, FL 32174		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP.S GANN, JUSTINE ☒ Change ☐ Addition 1207 HAMPSTEAD LANE ORMOND BEACH FL 32174	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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.					
SIGNATURE: <u><i>Kenneth R Gann</i></u> KENNETH R GANN			Date <u>4-13-05</u> Daytime Phone # <u>386-453-3253</u>		