2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # P95000054516** 03-30-2005 90026 039 ***150.00 19TH STREET AUTO CENTER, INC. Principal Place of Business Mailing Address **1220 WEST 19 STREET** 1220 WEST 19 STREET PANAMA CITY FL 32405 66013734 PANAMA CITY FL 32405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-3325542 Not Applicable \$8.75 Additional Zip Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD Sher L Allan, Egg Street Address (P.O. Box Number is Not Acceptable) 1220 W 19 ST. 731 Oak Avenue PANAMA CITY FL 32405 €11 اصر *و د د د *و د د د Zip Code Panama City 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 familia SIGNATURE 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. FIILE ☐ Derete TITLE ☐ Change ■ Addition PD LEGER, DANIEL EDMOND NAME NAME LEGER, DANIEL EDMOND STREET ADDRESS **1220 WEST 19 STREET** STREET ADDRESS 1220 West 19th Street PANAMA CITY FL 32405 CITY-ST-7P CITY-SI-7IP Panama City, FL 32405 HILE ☐ Detete nne ☐ Change ■ Addition NAME HAME STREET ADDRESS STREET ADDRESS Rebecca Lloyd Leger CITY-SI-ZIP CITY-ST-77P 1220 West 19th Street Panama City, FL 32405 HILE ☐ Delete DILE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CiTY-ST-ZIP HILE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP HILE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS 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 1.19.07(3)(i), Florida Statutes. I further certify that the information Indicated on this report or supplemental report is true and accurate and it 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. 3-25-05

FILED