2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 07, 2005 8:00 am Secretary of State **DOCUMENT # 244607** 1. Entity Name 02-07-2005 90067 018 ***150.00 KENDRICK - ROWELL OLDSMOBILE - BUICK, INC. Principal Place of Business Mailing Address P O BOX 1699 PANAMA CITY FL 32402 636 W. 15TH STREET PANAMA CITY FL 32401 40014133 2. Principal Place of Business 3. Mailing Address NACTIVE -NO PLACE Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-0917157 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required -- - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KENDRICK, FRANK W Street Address (P.O. Box Number is Not Acceptable) 2815 WOODMERE DR PANAMA CITY FL 32405 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, typed or printed name of registered agent and title if applicable. DATE 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROWELL, REX R. JR. NAME NAME STREET ADDRESS 333 BUNKERS COVE RD. STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KENDRICK, FRANK W. NAME NAME STREET ADDRESS. 2815 WOODMERE DR STREET ADDRESS PANAMA CITY FL 32405 CITY-ST-ZIP CITY-ST-ZIP TITLE ۷D Delete TITLE ☐ Change ☐ Addition NAME ROWELL, ROTH STREET ADDRESS 321 BUNKERS COVE ROAD STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32401 CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition 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

TREAS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED