2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 23, 2005 8:00 am Secretary of State **DOCUMENT # 247703** 03-23-2005 90027 004 ***150.00 TOM ENDICOTT BUICK, INC. Mailing Address Principal Place of Business 1345 S FEDERAL HIGHWAY 1345 S FEDERAL HIGHWAY POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172005 Chg-P CR2E034 (10/03) Applied For 4 FFI Number City & State City & State 59-0931661 Not Applicable Country \$8.75 Additional Zip 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 ENDICOTT, JOHN T. Street Address (P.O. Box Number is Not Acceptable) 1345 S. FEDERAL HWY POMPANO BEACH, FL 33062 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 PΠ Thanne ☐ Addition ☐ Delete THIF TITLE ENDICOTT, JOHN T ENDICOTT, T M NAME NAME 2320 NE 27TH STREET STREET ADDRESS 1345 S FEDERAL HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL 33062 LIGHTHOUSE POINT, FL 33064 ☐ Change **X** Addition TITLE VTSD ☐ Delete TITLE ENDICOTT, JOHN T NAME NAME MANASSE, GAIL L STREET ADDRESS 2320 NE 27TH ST STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP CITY-ST-ZIP LIGTHOUSE PT, FL ☐ Addition ☐ Change ☐ Defete TITLE TITLE MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Channe ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 many employered 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 the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or many employers.

JOHN T. ENDICOTT

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

MARCH 17; 2005 954-781-7700