2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Feb 17, 2005 08:00 AM DOCUMENT # 320195 **Secretary of State** 1. Entity Name WHOLESALE MUFFLER CO INC Principal Place of Business Mailing Address 10 N.E. 3RD ST. HALLANDALE FL 33009 10 N.E. 3RD ST. HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 59-1172644 Not Applicable Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DONNAHOE, P. A., III Street Address (P.O. Box Number is Not Acceptable) 1700 N. 54TH AVÉ. HOLLYWOOD FL 33021 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 teinstating) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Delete THE ☐ Change Addition DONNAHOE, P. A., III NAME NAME 1700 N. 54TH AVENUE STREET ADDRESS STREET ADDRESS CITY- ST-ZIP HOLLYWOOD FL CiTY-ST-7IP TITLE 11111 🔲 Delete Change Addition NAME DONNAHOE, JEFFREY D. NAME 1700 N. 54TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CITY - ST - ZIP TITLE Delete HILE Change Addition | U00000233360 02/17/05-80040-013 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 73P CITY-ST-ZIP IME Delete HILL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CLTY - ST - ZIP CITY-ST-ZIP HILE ☐ Delete Ithe [7] Change C Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP WE S ☐ Delete Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS

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 address, with all other

CHTY-ST-ZIP

SIGNATURE:√ NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP