2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

FILED Feb 02, 2004 08:00 AM **DOCUMENT # 401344 Secretary of State** 1. Entity Name LANGSTON'S GARAGE & AUTO PARTS CO., INC. Mailing Address Principal Place of Business 8011 NORTH HIGHWAY 301 8011 NORTH HIGHWAY 301 TAMPA FL 33637 **TAMPA FL 33637** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) Applied For 4. FE! Number City & State City & State 59-1404117 Not Applicable Country Zιρ \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEEL,C J JR 4830 W KENNEDY BLVD STE 750 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33609** Zip Code 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable. (NOTE. Registered Agent signature required whon reinstating) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 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. ☐ Change ☐ Addition ☐ Delete TITLE TITLE LANGSTON,R NAME NAME STREET ADDRESS 1525 RIVERHILLS NORTH STREET ADDRESS CITY - ST - ZIP TEMPLE TERRACE FL CITY - ST - ZIP VD ☐ Defete TITLE Change Addition TITLE LANGSTON, D NAME MARAE STREET ADDRESS 11313 THONOTOSASSA ROAD STREET ADDRESS CITY-ST-ZIP THONOTOSASSA FL 33592 CITY-ST-ZIP 1100000029408 SD ☐ Delete TITLE 02/04/04-80064-024 □\$@pp0 □ Addition TITLE NAME LANGSTON,M NAME STREET ADDRESS STREET ADDRESS 1525 RIVERHILLS NORTH CITY-ST-ZIP CITY-ST-ZIP TEMPLE TERRACE FL TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delate TITLE ☐ Addition TITLE NAME 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 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.

Roger Longs I on A-es 813-9880542
OFFICER ON DIRECTOR

1/33/Date
Dayline Prone #