2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED **DOCUMENT # 415984** Feb 04, 2005 08:00 AM 1. Entity Name **Secretary of State** EXHAUST SYSTEM SERVICES, INC. Principal Place of Business Mailing Address 3704 W. BLOUNT STREET P.O. BOX 18225 PENSACOLA FL 32506 PENSACOLA FL 32523 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1462183 Not Applicable Zip 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 HAWK, CHARLES W 2780 HAWK LANE Street Address (P.O. Box Number is Not Acceptable) CANTONMENT FL 32533 Zip Code 3. 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. (NOTE Registered Agent signature required when reinstalling) 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete HILL ☐ Change ☐ Addition HAWK, CHARLES 000000215270 02/05/05-80002-010 150.00 NAME NAME STREET ADDRESS 2780 HAWK LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CANTONMENT FL 32533 STD ITHE THILE Delete Change ☐ Addition HAWK, GAYE O NAME NAME STREET ADDRESS 2780 HAWK LANE STREET ADDRESS CANTONMENT FL 32533 CITY-ST-ZIP CITY ST- 7P BILE Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY SI-ZIP 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.

NAME OF SIGNING OFFICER OR DIRECTOR

2-1-05 856-554-7145