2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 8:00 am **Secretary of State DOCUMENT # 457191** 1. Entity Name 02-21-2005 90085 040 ***150.00 DUVAL AUTOMOTIVE, INC. Principal Place of Business Mailing Address 673 DUVAL ST . ~ 673 DUVAL ST LAKE CITY FL 32055-3407 LAKE CITY FL 32055-3407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1567586 Not Applicable Zip Country 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 KURTZ, TONY M 673 E DUVAL ST Street Address (P.O. Box Number is Not Acceptable) LAKE CITY FL FL City 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 reinstating) 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 10. TITLE TITLE ☐ Delete Addition NAME KURTZ, TONY NAME STREET ADDRESS PR 19 BX 1351 STREET ADDRESS 410 S.E. Peacock Terr. CITY-ST-ZIP CITY-ST-7IP LAKE CITY FL TITLE Delete TITLE ☐ Change ☐ Addition KURTZ, BARBARA 410 SE PEGGOCK Terr NAME NAME STREET ADDRESS RT 19. BX 1351 STREET ADDRESS CITY-ST-ZIP LAKE CITY FL CITY-ST-ZIP TITLE ☐ Delete -☐ Addition NAME SMITH, KRISTI K 444 SE Peacock Terr. STREET ADDRESS STREET ADDRESS RT 19 BOX 1350 CITY-ST-ZIP CITY-ST-ZIP LAKE CITY FL 32025 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMITH, JOHN D JR NAME 444 SE Peacock Terr. RT 19 BOX 1350 STREET ADDRESS STREET ADDRESS LAKE CITY FL 32025 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE: / SIGNATURE:

ioti Smith KRISTI S Nature and typed or printed name of signing officer or director 3-15-05 (386) 755-0345

FILED