2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # 552032** 1. Entity Name 04-16-2004 90114 023 ***150.00 YARBROUGH MOTORS, INC. Principal Place of Business Mailing Address 9228 SOUTH SR 228 PO BOX 1201 MACCLENNY FL 32063 MACCLENNY FL 32063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1812589 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 YARBROUGH, ROGER D. Street Address (P.O. Box Number is Not Acceptable) 9228 SOUTH SR 228 MACCLENNY FL 32063 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VΡ TITLE □ Delete TITLE [11] Change Addition YARBROUGH, JAMES M NAME NAME 9228 SOUTH SR 228 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MACCLENNY FL 32063 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition YARBROUGH, ROGER D. NAME NAME STREET ADDRESS 9228 SOUTH SR 228 STREET ADDRESS MACCLENNY FL 32063 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete YARBROUGH, ROGER D. NAME NAME STREET ADDRESS STREET ADDRESS 9228 SOUTH SR 228 CITY-ST-ZIP CITY-ST-ZIP MACCLENNY FL 32063 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 of 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

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