2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

FILED **DOCUMENT # 557060** Jan 27, 2005 08:00 AM Secretary of State PIGGY POPPINS, INCORPORATED Principal Place of Business Mailing Address PIGGY POPINS PAY LESS AUTO SALES 8341 W HIGHWAY 318 21757 N.W. 60TH AVE. REDDICK, FL 32686 MCINTOSN, FL 32664 %113,2,666666F& 01062005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1789295 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, GEORGE E 🗀 DO NOT WRITE 8341 W. HIGHWAY 318 REDDICK, FL 32686 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SMITH, GEORGE E NAME 8341 W. HIGHWAY 318 STREET ADDRESS 01/27/40**5-**80064-007 15**0.**00 CITY-ST-ZIP REDDICK, FL TITLE NAME SMITH, ALMA G STREET ADDRESS 8341 W. HIGHWAY 318 CITY-ST-7IP REDDICK, FL TITLE SMITH, ADRIEN D NAME STREET ADDRESS 8351 W. HIGHWAY 318 DO NOT WRITE CITY-ST-ZIP REDDICK, FL IN THIS SPACE TITLE SMITH, KIMBERLY Y NAME STREET ADDRESS 8351 W HWY 318 REDDICK, FL CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 9.07(3)(1), 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