2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 21, 2005 08:00 AM **DOCUMENT # 564213 Secretary of State** 1. Entity Name ATLANTIC MOWER PARTS & SUPPLIES, INC. Principal Place of Business Mailing Address 7:3421 SW 14 PLACE JFT LAUDERDALE FL 33325_ 13421 SW 14 PLACE FT LAUDERDALE FL 33325 2. Principal Place of Business_ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1801566 Not Applicable Zip Country 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 BETTELLI, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 13421 SW 14 PLACE FT LAUDERDALE FL 33325 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 printing name of registered agent and title if epphicable 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 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 13 Change PD TITLE Delete TITLE Addition BETTELLI, JEAN NAME NAME STREET ADDRESS 13421 S.W. 14 PLACE STREET ADDRESS CITY-ST-ZIP FT.LAUDERDALE FL CITY ST-ZIP Delete TITEF Change ☐ Addition TITLE U00000187589 NAME BETTELLI, JOHN NAME 01/24/05-80022-001 150.00 STREET ADDRESS 13421 SW 14 PL STREET ADDRESS CITY ST-ZIP FORT LAUDERDALE FL 33325 CITY-ST-ZIP Change Addition THLE ☐ Delete ыцг BETTELLI, JAMES STREET ADDRESS STREET ADDRESS 13421 SW 14 PL. CITY ST-ZIP FORT LAUDERDALE FL 33325 CITY-ST-ZIP THEF 🗀 Delete 31101 Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Defete 11111 MITTER ☐ Change □ Additiōn NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP ME ☐ Change Addition HILL Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST- RP

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 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

18/05 (934/4/4~494 Dala Daytme Phone #

FILED