2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2005 8:00 am **Secretary of State** DOCUMENT # 695089 * * * 1. Entity Name 02-02-2005 90058 034 ***150.00 P & M AUTOMOTIVE, INC. Principal Place of Business Mailing Address %-ROY F-PRICE CHAIS MEUNET % ROY F PRICE CHAO MEURET 1110 S 90TH ST TAMPA FL 33619 1110 S 90TH ST TAMPA FL 33619 2. Principal Place of Business 3. Mailing Address 1110 Sigotif PAM AUTOMOTIVE INC. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 59-2115844 Not Applicable TAMPA Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PRICE, ROY F. CHAIS A. MELRET CHAIS R. MOUNET Street Address (P.O. Box Number is Not Acceptable) 1110 S 90TH STREET **TAMPA FL 33619** City TAMPA 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 CHRIS R. MEURET (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Delete . ☐ Change ☐ Addition TITLE MEURET, CHRIS R NAME NAME STREET ADDRESS 10009 CANNON DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP RIVERVIEW FL 33569 ☐ Addition Change TITLE PRICE, ROY F NAME NAME RETIRED STREET ADDRESS 1110 S 90TH ST STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33619** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE 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.

Chas R Must Citals R. MELLET 1-25-05 813-626-1029

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daystine Proce #

FILED