2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 06, 2005 8:00 am Secretary of State **DOCUMENT # 844319** 1. Entity Name 05-06-2005 90107 040 ***150.00 SGS AUTOMOTIVE SERVICES INC. Principal Place of Business Mailing Address 201 ROUTE 17 NORTH 201 ROUTE 17 NORTH **RUTHERFORD NJ 07070** TAX DEPT. 50050611 **RUTHERFORD NJ 07070** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 13-2991379 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 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 11. TITLE Delete TITLE Change Addition NAME BRIDWELL, ROBERT L NAME 201 ROUTE 17 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **RUTHERFORD NJ 07070** CITY-ST-7(P ☐ Delete ☐ Change ☐ Addition NAME BIGGAR, J. KURT STREET ADDRESS 9805-C NORTH CROSS CENTER CT. STREET ADDRESS **HUNTERSVILLE NC 28078** CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME BRIGANTI, MICHAEL NAME STREET ADDRESS 201 ROUTE 17 NORTH STREET AUDRESS CITY-ST-7!P **RUTHERFORD NJ 07070** CITY-ST-ZIP TITLE TITLE Change ☐ Addition CONNOLLY, MICHAEL NAME NAME Thakae Singh 201 ROUTE 17 NORTH STREET ADDRESS STREET ADDRESS 201 Route 17 NORTH CITY-ST-ZIP RUTHERFORD NJ 07070 CITY-ST-ZIP RutherFord NJ 07070 TITLE ☐ Delete TITLE □ Сћалое ☐ Addition ENDER, PETER A NAME 201 ROUTE 17 NORTH STREET ADDRESS STREET ADDRESS RUTHERFORD NJ 07070 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change MAME 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 attachmen an address, with all other like empowered.

SIGNATURE:

FILED

501-508-3138