2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 18, 2004 8:00 am **DOCUMENT # 850482 Secretary of State** 03-18-2004 90010 025 ***150.00 ROWAN LINCOLN-MERCURY, INC. Principal Place of Business Mailing Address 1490 THIRD ST SW 1490 THIRD ST SW GIUTUULU WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 59-2127911 Not Applicable Country Zip Country Zip \$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 ROWAN, RICHARD Street Address (P.O. Box Number is Not Acceptable) 1490 3RD STREET S.W. WINTER HAVEN FL 33880 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROWAN, RICHARD NAME NAME 1490 3RD STREET S.W. STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE ROWAN, MARY E. NAME NAME 1490 3RD STREET S.W. STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition SHELTON, ZEPPLENE NAME NAME STREET ADDRESS STREET ADDRESS 1490 3RD STREET S.W. CITY-ST-ZIP C!TY-ST-ZIP WINTER HAVEN FL 33880 ☐ Change Addition ☐ Delete TITLE TITLE ROWAN, KATHY NAME NAME 1490 3RD ST SW STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change Delete TITLE TITLE ROWAN, KAREN NAME 1490 3RD ST SW STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE WEAVER, HEATHER N NAME 1490 3RD ST SW STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

WINTER HAVEN FL 33880

HONDURA TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

3/12/04

863-293-4176

Daytime Phone #

FILED