2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2005 8:00 am **Secretary of State DOCUMENT #853544** 02-23-2005 90053 006 ***150.00 1. Entity Name JERRY HAMM CHEVROLET, INC. Principal Place of Business Mailing Address 2600 PHILLIPS HWY. 2600 PHILLIPS HWY. PO BOX 5749 P.O. BOX 5749 JACKSONVILLE, FL 32247 JACKSONVILLE, FL 32247 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02172005 CR2E034 (10/03) Chg-P Applied For 4. FEI Number City & State City & State 59-2207395 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAMM, JERRY T. Street Address (P.O. Box Number is Not Acceptable) 2600 PHILLIPS HWY. JACKSONVILLE, FL 32207 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and fitte 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Change TILE ☐ Delete HAMM, JERRY T. NAME NAME 5127 LOURCEY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL PTY-ST-712 Delete TITLE VPD TITLE HAMM, DAVID J NAME 275 South 1st street #101 STREET ADORESS STREET ADDRESS 5146 LOURCEY RD. Jacksonville Beach, FL 32250 CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP Change ☐ Addition STD Delete TITLE BREWTON, R. GERALD NAME NAME 12662 MISSION HILLS CIRCLE S. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32225 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE 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.

(a/

SIGNATURE:

R. Gerald Brewton

2-17-05

FILED