2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # F00000003521** 04-18-2005 90555 038 ***150.00 1. Entity Name JOHN BOWERS BUICK, INC. Principal Place of Business Mailing Address 20035813 726 BAYTREE COURT 726 BAYTREE COURT NAPLES, FL 34108 NAPLES, FL 34108 No Chg-P 01242005 CR2F034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 34-0690011 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOWERS, JOHN H DO NOT-WRITE 726 BAYTREE CT. NAPLES, FL 34108 IN THIS SPACE 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 printed name of registered agent and title 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 OFFICERS AND DIRECTORS 10. PD TITLE BOWERS, JOHN H NAME 726 BAYTREE CT. STREET ADDRESS NAPLES, FL 34108 CITY-ST-ZIP TITLE NAME BOWERS, BARBARA STREET ADDRESS 726 BAYTREE CT. CITY-ST-ZIP NAPLES, FL 34108 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED

Daytime Phone #