2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2004 8:00 am Secretary of State DOCUMENT # F13628 1. Entity Name 03-24-2004 90008 013 ***150.00 WINNER AUTO CENTER, INC. Principal Place of Business Mailing Address WINNER AUTO % JANICE P. KIRKLIN 3400 N US 1 3400 N US 1 COCOA FL 32926 COCOA FL 32926 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2802056 Not Applicable Zip Country Zio Country \$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 Name KIRKLIN, JANICE P. Street Address (P.O. Box Number is Not Acceptable) % JANICE P. KIRKLIN 3400 N US 1 **COCOA FL 32926** 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 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE ☐ Addition KIRKLIN, JANICE P. NAME NAME 3400 N US 1 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP COCOA FL 32926 CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition KIRKLIN, WILLIAM J. NAME NAME 3400 N US 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA FL 32926 CITY-ST-7IP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME KIRKLIN, WILLIAM J., JR. NAME STREET ADDRESS 3400 N US 1 STREET ADDRESS CITY-ST-ZIP COCOA FL 32926 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

SIGNATURE: WILLIAM J KINKLIN WILLIAM J KUNDING 3-19-04 321-632-3/75

12. Thereby 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.