2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 19, 2004 8:00 am **Secretary of State DOCUMENT # F47660** 1. Entity Name 07-19-2004 90003 015 ***150.00 D & M USED CARS, INC. Principal Place of Business Mailing Address P.O. BOX 3811 P.O. BOX 3811 PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07012004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-2608071 Not Applicable Country Ζip Country \$8.75 Additional 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 DAVIS, MELBA O Street Address (P.O. Box Number is Not Acceptable) 4529 N LAKEWOOD DRIVE PARKER, FL 32404 Zip Code 8. The above named exiting 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWE FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TIME ☐ Delete TITLE ☐ Change Addition DAVIS, MELBA O NAME STREET ADDRESS PO BOX 3811 STREET ADDRESS CITY-ST-7P PANAMA CITY, FL 32401 CITY-ST-7P Change THE Delete ■ Addition TITLE DAVIS, DANIEL W II NAME NAME STREET ADDRESS P.O. BOX 3472 HWY 22 STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32401 CITY-ST-78P ST MLE ☐ Delete MLE X) Change **□** Addition STOKES, LAURA D NAME NAME PO BOX 3845 STREET ADDRESS STREET ADDRESS CETY-ST-ZIP PANAMA CITY, FL 32401 CITY-ST-ZIP ☐ Delete TITLE MLE ☐ Change ■ Addition MALE MALKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete MLE ☐ Change ☐ Addition MALVE NAME STREET ADDRESS STREET ADDRESS 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 the property of the property with an editorial with an editorial with an editorial with all officers.

SIGNATURE:

850.763-8191

FILED