2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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

SIGNATURE

May 10, 2005 08:00 AM Secretary of State DOCUMENT # F49840 1. Entity Name NEVERETT AUTO SALES, INC. Principal Place of Business Mailing Address 1855 SW 4TH AVE B-8 DELRAY BEACH FL 33444 1855 SW 4TH AVE B-8 DELRAY BEACH FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2133890 Not Applicable Zφ Country ZipCountry \$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 NEVERETT, RICHARD R Street Address (P.O. Box Number is Not Acceptable) 1855 S.W. 4 B-8 DELRAY BEACH FL 33444 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 reinstaling) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT TELLE Delete DHE Change ☐ Addition NEVERETT, RICHARD R NAME NABAR STREET ADDRESS 1855 SW 4TH AVE B-8 STREET ADDRESS CLTY - ST - ZIP DELRAY BEACH FL CITY-ST-ZIP THE Delete TIÊLE ☐ Change Addition U00000365287 05/10/05-80004-007 150.00 NAME NEVERETT, RICHARD R MARIE STREET ADDRESS 1855 SW 4TH AVE B8 STREET ADDRESS. CITY-ST-ZIP DELRAY BEACH FL CITY-ST-7IP Trine ☐ Delete Diff Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST-ZIP Delete THE Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZP DITTE Delete THEE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-70 MLE Delete TIRES Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CHY-SI-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 1 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