2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

CITY-ST-ZIP

SIGNATURE:

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

Bato

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # F99000004296 1. Entity Name JUST BRAKES OF FLORIDA, INC. Principal Place of Business Mailing Address 9747 US HWY 19 8150 N. CENTRAL EXPRESSWAY **PORT RICHEY FL 34668-3846** DALLAS TX 75206 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 75-2828552 Not Applicable Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PCD ☐ Delete lili F ☐ Change Addition 1/00000332002 CLOUD, PERRY W NAME NAME STREET ACORESS 8150 N. CENTRAL EXPRESSWAY STE. 1000 04/26/05-80042-001 150.00 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75206 CITY-ST-ZIP HILF ☐ Delete DITE Change Addition STROOPE, MARTY NAME NAME STREET ADDRESS 8150 N. CENTRĂL EXPRESSWAY STE. 1000 STREET ADDRESS CITY ST-ZIP DALLAS TX 75206 CITY-ST-ZIP TITLE Delete Change ☐ Addition MAME MANNING, STUART NAME STREET ADDRESS 8150 N. CENTRAL EXPRESSWAY STE. 1000 STREET ADDRESS CITY-ST-ZIP **DALLAS TX 75206** CITY-ST-ZIP TITLE Delete THE Change Addition CLOUD, BENNETT R NAME STREET ADDRESS 8150 N. CENTRAL EXPRESSWAY STE. 1000 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75206 TOTY-ST-ZIP 3171 8 ☐ Delete ☐ Change ☐ Addition HAUGH, LEIGH ANNE NAME NAME 8150 N. CENTRAL EXPRESSWAY STE. 1000 STREET ADDRESS STREET ADDRESS DALLAS TX 75206 CITY-ST-ZIP CITY-ST-ZIP CFO 11111 DILLE Change Addition BATES, EDWARD L MAME NAME STREET ADDRESS | 8150 N. CENTRAL EXPRESSWAY STE. 1000 STREET ADOPESS DALLAS TX 75206

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

FILED