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

Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # G15853 1. Entity Name WELLS' AUTOMOTIVE, INC. Principal Place of Business Mailing Address 1050 S. US1 1050 S. U.S. 1 SUITE 2 SUITE 2 MALABAR FL 32950 MALABAR FL 32950 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 59-2243331 Not Applicable Zip Country 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 HOPEWELL, FRANCES M. Street Address (P.O. Box Number is Not Acceptable) 311 SCHOOL RD. INDIAN HARBOUR BCH. FL 32937 Zio 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 DATE (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 Feas Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DIFF Change ☐ Addition ☐ Delete HOPEWELL, DOUGLAS J. NÀME NAME STREET ADDRESS 674 ALMANSA ST NE STREET ADDRESS U00000301731 PALM BAY FL CUT-SI-78 City-St-7/P VD Addition THE Delete THILE Change HOPEWELL, ROBERT NAME NAME 311 SCHOOL RD. STREET ADDRESS CIREET ADDRESS CITY-ST-ZIP INDIAN HARBOR BCH.FL CHY-SI-ZIP TITLE ☐ Delete TITLE Change Addition HOPEWELL, FRANCES M. STREET ADDRESS STRÉET ADDRÉSS 311 SCHOOL RD. CITY-ST-ZIP INDIAN HARBOUR BCH. FL CITY-S1-ZIP ☐ Delete HILE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition MAGGE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP ☐ Delete HILE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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 changed, or on an attachment with a DOUGLAS J HOPEWELL

SIGNATURE:

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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