2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2005 08:00 AM **Secretary of State** DOCUMENT # G73277 1. Entity Name PHIL'S MOTOR SALES, INC. Principal Place of Business Mailing Address % PHILLIP C. SMITH % PHILLIP C. SMITH 111 NORTH BLVD EAST 111 NORTH BLVD EAST LEESBURG, FL 34748 LEESBURG, FL 34748 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2352833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, PHILLIP C. DO NOT WRITE 111 NORTH BLVD EAST LEESBURG, FL 32748 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITI F SMITH, PHILLIP C. NAME STREET ADDRESS 111 NORTH BLVD E. LEESBURG, FL CITY-ST-ZIP DDE NAME SMITH, PHILLIP C STREET ADDRESS 111 NORTH BLVD E LEESBURG, FL CITY-ST-ZIP TITLE SMITH, LEWIS B NAME STREET ADDRESS P.O.BOX 228/NA DO NOT WRITE CITY-ST-7IP OKAHUMPKA, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(f), 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 atjachment with an address, with all other like empowered.

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-65

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