2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 14, 2005 08:00 AM DOCUMENT # H40109 Secretary of State 1. Entity Name ANCHOR AUTOMOTIVE EQUIPMENT, INC. Mailing Address Principal Place of Business P. O. BOX 25445 TAMARAC FL 33320 US 9587 NW 28TH STREET CORAL SPRINGS FL 33065 US 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 59-2493414 Not Applicable Zip Country 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 BERTONE, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 9587 NW 28TH ST **CORAL SPRINGS FL 33065** Zip Code FI 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 DATE 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 PD ☐ Change ☐ Addition ☐ Delete TITLE BERTONE, ROBERT J NAME NAME STREET ADDRESS STREET ADDRESS 9587 NW 28 ST CITY-ST-ZIP CORAL SPRINGS FL 33065 CITY-ST-ZIP Change Addition IIILE ☐ Delete U00000261533 03/14/05-80015-004 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP HHE ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete HHE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE THLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of 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 an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3/10/05

954-721-8726

Daytme Phone #

FILED