2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # H99115** 03-14-2005 90117 010 ***150.00 1 Entity Name MCGREGOR'S MUFFLER SHOP, INC. Principal Place of Business Mailing Address 12024 SE CTY HWY #484 12024 SE CTY HWY #484 50026391 P 0 BOX 2557 P 0 B0X 2557 BELLEVIEW, FL 32620 BELLEVIEW, FL 32620 2. Principal Place of Business 3. Mailing Address J-0 B0) 12024 SE CTY 2557 Suite, Apt. #, etc. Suite, Apt. #, etc. 03072005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For FL タミトトミノル BELLEVIEW 59-2875671 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent رواز الهراز المحال بعابسا وحا MCGREGOR, NEWMAN L Street Address (P.O. Box Number is Not Acceptable) 12829 SE 55TH AVE. RD BELLEVIEW, FL 34421 City 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: Registored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DP TITLE □ Detete TITLE Change ☐ Addition MCGREGOR, NEWMAN L. NAME NAME 12829 SE SSTH AVE RD STREET ADDRESS 12024 SE CTY. HWY. 484 STREET ADDRESS BELLEVIEW, FL CITY-ST-ZIP CITY-ST-7IP STD Delete TITLE TITLE Change ☐ Addition MCGREGOR, NANCY L. NAME NAME SE SSTH AVE RA 12024 SE CTY, HWY, 484 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLEVIEW, FL RELIEVIEW FL 34420 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7(P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Defete TITLE TITLE Change ☐ Addition

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 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 an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

WELLMAN L. MCLRELL

3/11/05

FILED Mar 14, 2005 8:00 am

(312) 245-1760

Daytime Phone #