2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## Jan 27, 2004 08:00 AM Secretary of State **DOCUMENT # J01948** 1. Entity Name NOELKE'S IMPORT CAR CARE, INC. " Principal Place of Business Mailing Address 3702 ORANGE AVE. FT.PIERCE FL 34947 3702 ORANGE AVE. FT.PIERCE FL 34947 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-2650522 Not Applicat Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NOELKE, MARTIN A. Street Address (P.O. Box Number is Not Acceptable) 3730 DELAWARE AVE. FORT PIERCE FL 34947 City 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when (einstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. ☐ Change TITLE TITLE Delete NOELKE, LAWRENCE P. NAME NAME U00000014028 4055 KIRBY LOOP RD. STREET ADDRESS STREET ADDRESS 01/27/04-80006-016 150.<u>00</u> FT. PIERCE FL 34982 CITY-ST-ZIP CITY-ST-ZIE Change Delete TITLE NAME NOELKE, MARTIN A. MAME STREET ADDRESS STREET ADDRESS 3730 DELAWARE AVE. FT. PIERCE FL 34947 CITY-ST-ZIP CITY ST-719 Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Additio. TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP THILE Change ☐ Additio TITLE ☐ Delete NAME NAME STREET ADDRESS 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)(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.

ortin a. Noelke 1-21-04

FILED