2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 13, 2004 8:00 am Secretary of State DOCUMENT # J21341 1. Entity Name 04-13-2004 90016 020 ***150.00 BEAVERS' AUTO CENTER, INC. Principal Place of Business Mailing Address 1609 S. MONROE STREET TALLAHASSEE FL 32301 1609 S. MONROE STREET TALLAHASSEE FL 32301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE 4. FEI Number Applied For City & State City & State 59-2368852 Not Applicable Zip \$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 HARTSFIELD, PAUL F., JR. 211 S. GADSDEN STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 Zip 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. (NOTE: Registered Agent signature required when reinstating) 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. TITLE TITLE Change ☐ Addition ☐ Delete BEAVERS, JAMES E NAME NAME STREET ADDRESS 1609 S. MONROE STREET STREET ADDRESS TALLAHASSEE FL 32301 CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition ASHMORE, JUNE NAME NAME STREET ADDRESS 430 E COLLEGE AVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME BEAVERS, SHIRLEY H NAME STREET ADDRESS STREET ADDRESS 1609 S. MONROE STREET CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32301 ☐ Addition TITLE ☐ Delete TITLE ☐ Change ASHMORE, R E NAME NAME STREET ADDRESS 430 E COLLEGE AVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

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. RE Colhumou SIGNATURE AND TYPED OR PRINTED NAME OF