2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 18, 2005 08:00 AM DOCUMENT # J21341 Secretary of State 1. Entity Name BEAVERS' AUTO CENTER, INC. Mailing Address Principal Place of Business 1609 S. MONROE STREET 1609 S. MONROE STREET TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 07112005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2368852 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARTSFIELD, PAUL F., JR. DO NOT WRITE 211 S. GADSDEN STREET TALLAHASSEE, FL 32301 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) In accordance with s. 607.193(2)(b), F.S., the 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE BEAVERS, JAMES E NAME 1609 S. MONROE STREET STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32301 U00000373295 ASHMORE, JUNE NAME 07/18/05-80009-024 150,00 STREET ADDRESS 430 E COLLEGE AVE TALLAHASSEE, FL CITY-ST-ZIP TITLE NAME BEAVERS, SHIRLEY H STREET ADDRESS 1609 S. MONROE STREET DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32301 TITLE IN THIS SPACE ASHMORE, R E 430 E COLLEGE AVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-12-05 850-224-4(0)

FILED