2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # J25641 1. Entity Name GARY'S AUTOMOTIVE, INC. Principal Place of Business Mailing Address 2355 NW 30TH ST OAKLAND PK FL 33311 2355 NW 30TH ST OAKLAND PK FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Surte, Apt #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-2704029 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 GALE, GARY Street Address (P.O. Box Number is Not Acceptable) 8091 SAW PALMETTO LANE **BOYNTON BEACH FL 33436** City Zip Code 3. 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 explicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ☐ Addition GALE, GARY NAME NAME U00000252940 03/07/05-80013-008 150,00 8091 SAN PALMETTO LANE STREET ADDRESS STREET ADORESS CITY ST ZIP BOYNTON BEACH FL 33436 City-St-ZIP TITLE Detete TITLE ☐ Change ■ Addltion NAME GALE, PATTI NAME STREET ADDRESS 8091 SAN PALMETTO LANE STREET ADDRESS CITY ST ZIP **BOYNTON BEACH FL 33436** CITY-ST-7IP TITLE ☐ Delete Change Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP FATLE ☐ Detete TITLE [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP TITLE ☐ Delete MEE Change Addition 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 lf

3.3.05

Daytime Phone #