2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 28, 2005 8:00 am **Secretary of State DOCUMENT # J59074** 01-28-2005 90026 004 ***150.00 **B & M SUNCOAST AUTO CENTER, INC.** Principal Place of Business Mailing Address 500 S. BROAD ST 500 S. BROAD ST 4000000 BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. – Suite, Apt. #, etc... 01142005 --- Chg-P_ _ __CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-2773462 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HIBBERT, DAVID Street Address (P.O. Box Number is Not Acceptable) 500 S BROAD ST BROOKSVILLE, FL 34601 City 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 SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE Change ☐ Addition NAME HIBBERT, DAVID NAME STREET ADDRESS 14281 HURRICANE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BROOKSVILLE, FL 34614 ☐ Change ☐ Delete ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 in changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #