2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2005 08:00 AM DOCUMENT # K07846 **Secretary of State** 1. Entity Name DRAKE MOTOR COMPANY Principal Place of Business Mailing Address C/O PAUL MARTIN C/O PAUL MARTIN 4264 FOWLER ST. FT. MYTRS FL 33901 4264 FOWLER ST. FT. MYERS FL 33901 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0018277 Not Applicable Zio Country Соилву Ζιρ \$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 MARTIN, PAUL 5260 S. LANDINGS DR, #1307 Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33919 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 DATE 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, 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 OFFICERS AND DIRECTORS 10. 11. ☐ Addition 1111 D ☐ Delete Trite ☐ Change U00000200568 01/28/05-80028-011 150.00 MARTIN, PAUL NAM STREET ADDRESS 5260 S. LANDINGS DR, #1307 STREET ADDRESS FORT MYERS FL 33919 CITY-ST-ZIP CHY-SL-20 Delete ☐ Change ☐ Addition 3011 iii i NAME NAME STREET ADDRESS JOHEL ADDRESS CITY-ST-ZIP CHY SI-ZIP Change ☐ Addition ☐ Delete 11111 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition 🔲 ☐ Change ☐ Delete HILF NAME MAME SUBJECT ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI ZIP ☐ Change ☐ Addition ☐ Delete HILE Hill HAM NAME STREET ADORESS STREET AUDRESS CHY-SI-ZIP CHY-SI-ZIP ☐ Change ☐ Addition HULF ☐ Delete iiiLt NAME HAME STREET ADDRESS , IRLET ADDRESS CRY-SI-ZIP CHY-SI-AP

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 eath; 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Devime Phone #