2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2005 08:00 AM DOCUMENT # K19046 **Secretary of State** 1. Entity Name THE MOTOR CENTER, INC. Principal Place of Business Mailing Address 9045 U.S. 98 SEBRING FL 33876 9045 U.S. 98 SEBRING FL 33876 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 59-2883802 Not Applicab! Zip Country Ζιp 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 KELLY, WILLIAM C. 9045 U.S. 98 Street Address (P.O. Box Number is Not Acceptable) SEBRING FL 33876 City 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 it applicable (NOTE Registered Agent signature required when reinstated) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SHEE Delete Change ☐ Addition NAME KELLY, WILLIAM C. 822 SW LAKEVIEW DR STREET ADORESS STREET ADDRESS SEBRING FL CITY ST-ZIP LHY-SI-7P 1000 ☐ Delete ын ☐ Change ☐ Addition KELLY, ELIZABETH NAME F-8.84C 00000021**018**0 CIRELI ADDRESS 822 SW LAKEVIEW DR STREET ADDRESS -022 150.00 CBY-SI-/IP SEBRING FL CITY ST- /9 HH ☐ Delete MILE ☐ Change ☐ Addition MALAF NAME STREET ADDRESS STREET ADDRESS CHY-51-20 CHY-SI-7P mili ☐ Delete Change ☐ Addition NAME SURFET ADDRESS STREET ADDRESS CHY SI AP CHY-ST-JP DILE ☐ Delete Tell F Change ☐ Addition NAME NAM STHEET ADDRESS STREET ADDRESS Oll r - ST- AP CHY-SI-7P TIFFE [1111] ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7/P CHY ST 78P

FILED

SIGNATURE: William C. Kelly WILLIAM C. KELLY 1/26/05 (863)655-4445

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.