2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 12, 2004 8:00 am Secretary of State DOCUMENT # K87771 03-12-2004 90052 001 ***150 00 1. Entity Name 03-12-2004 90052 002 *****8.75 HOLT AUTO SALES INC. Principal Place of Business Mailing Address 310 S. JOHN YOUNG PKWY 310 S. JOHN YOUNG PKWY 66405600 KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2949239 Not Applicable Zip Country 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 HOLT, CHARLES E Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE, FL 34741 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 the obligations of registered agent. CE. HOUT 3-10-04 ped 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 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change HOLT, CHARLES E. NAME STREET ADDRESS 2309 N. THACKER AVE. STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL CITY-ST-ZIP STD TITLE Delete TITLE ☐ Change ☐ Addition HOLT, ETHELINDA J. NAME NAME STREET ADDRESS 2309 N. THACKER AVE. STREET ADDRESS KISSIMMEE, FL CITY-ST-7IP CITY-ST-ZIP TITLE ■ Delete TITLE ☐ Change ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TATLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7!P TITLE Delete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 if changed, or on an attachment with appearers, with all other like empowered. C. E. HOLT 3-10-04 407-846-6622 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

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