2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

BEGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER O

May 03, 2004 8:00 am Secretary of State 05-03-2004 90713 033 ***150.00 DOCUMENT #L37462 NADEAU AUTO SALES, INC. 94079468 Principal Place of Business Mailing Address 212B S.E. 9TH AVENUE 212B S.E. 9TH AVENUE BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 01072004 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 65-0165635 Not Applicable Ζip Country Zio 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 NADEAU, DEZIEL Street Address (P.O. Box Number is Not Acceptable) 1212 MULBERRY PL W. PALM BCH., FL 33414 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, i n the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, tyreig or printed name of registered agent and trille if applicable (NOTE: Registered Agent signature required when rentlaing) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition MIL Delete 1000 NAME NADEAU, DEZIEL MAAAF 1208 MULBERRY PLACE STREET ADDRESS STHEET ADDRESS W. PALM BEACH, FL CITY-ST-ZIP GUY-ST-ZIP Change | ☐ Addition ITILE Delate TITLE NADEAU, HUGUETTE NAME NAME 1208 MULBERRY PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL CITY-ST-ZIP Addition ☐ Delete ☐ Change TiltE MILE HAME NAME STREET ADDRESS STREET ADDRESS CHTY-51-24P Offy-St-7lP _ 🔄 Addition --MLE Delege: JIIIL NAME NAME STRUCT ADDRESS STREET ADDRESS C/1Y-\$1-2IP CHY-ST-ZIP Addition ☐ Change HILL Delete HOE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE. DHE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SY-ZIP CITY-\$1-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes 1 further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as of the corporation or the receiver of tostee 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