## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 09, 2005 08:00 AM DOCUMENT # L61012 1. Entity Name **Secretary of State** CARS & US, INCORPORATED Principal Place of Business Mailing Address 7770 S US 1 76 AQUA RA DR. 7770 S US 1 PT ST LUCIE FL 34952 JENSEN BEACH FL 34957 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0188814 Not Applicable Zip 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 FOGT, THOMAS A. 700 COLORADO AVENUE Street Address (P.O. Box Number is Not Acceptable) STUART FL 34994 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HTLE TITLE Change Addition ☐ Delete NAME MEIERDIERCKS, GLEN NAME 76 AQUA RA DR. STREET ADDRESS STREET ADDRESS CHY-51-ZIP JENSEN BEACH FL CITY-ST-ZIP TITLE Addition TITLE ☐ Defete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CUTY-ST-ZIP TOTAL Delete HILL Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-51-218 UTY-ST-ZIP HILE DBE ☐ Delete ☐ Change Addition MAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIE Delete HILE TOTAL Change Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY: ST-7IP CHY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST 7/P 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

SIGNATURE: HILLMAND TYPED OF PRINTED AND TYPED AND T

changed, or on an attachment with an address, with all other like empowered.