2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 09, 2005 8:00 am Secretary of State DOCUMENT # L65241 1. Entity Name 02-09-2005 90054 018 ***150.00 PREMIER CARS OF MARTIN COUNTY, INC. Principal Place of Business Mailing Address PREMIER CARS OF MARTIN COUNTY INC 745 A S.E. MONTEREY RD 735 SE MONTEREY RD. STUART FL 34994-0000 STUART FL 34994 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0187949 Ara ios Not Applicable Country Zip 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 Commo MCLEOD, JOHN 745 A S.E. MONTEREY RD Street Address (P.O. Box Number is Not Acceptable) STUART FL 34994 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. Suiv 20-8-5 SIGNATURE tered agent and title if applicable 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. Change ☐ Addition DILE Delete TITLE TROY, DANIELS NAME NAME STREET ADDRESS 845-A S.E. MONTEREY RD STREET ADDRESS CITY-ST-ZIP STUART FL 34994 CITY-ST-ZiP ☐ Detete TITLE □ Change ☐ Addition TITLE NAME MCLEOD, LORRAINE NAME 745 A S.E. MONTEREY RD STREET ADDRESS STREET AUGUST CITY-ST-ZIP CITY+ST-7IP STUART FL Addition TITLE ☐ Change TITLE ☐ Delete MCLEOD, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 7464 SE MONTERY RD CITY-ST-ZIP STUART FL 34994 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Detete TATLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE 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 an address with all other like empowered.

FILED