## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Jan 25, 2005 8:00 am **Secretary of State** DOCUMENT # M17463 1. Entity Name 01-25-2005 90027 004 \*\*\*150.00 STONER BROS. AUTOMOTIVE CORP. Principal Place of Business Mailing Address 5835 COMMERCE LANE S.MIAMI FL 33143 5835 COMMERCE LANE \*\*\*\*\*\*\*\* S.MIAMI FL 33143 3835 Commerce LAne, 6.m. 4m, FL. 33143 Principal Place of Business 3. Mailing Address 2. Principal Place of Business 5835 Commence LAne 5835 Commerce LANE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2563318 S. MIAMI FL. 33143 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired DADE 33 143 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STONER, JONATHAN MARC Street Address (P.O. Box Number is Not Acceptable) 5835 COMMERCE LANE **S.MIAMI FL 33143** 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 DATE (NOTE: Registered Agent signature required when reinstating) 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. THEF ☐ Change ☐ Addition TITLE Delete STONER, JONATHAN MARC NAME NAME 260 GALEN DR., #34 5835 Commerce. L411e STREET ADDRESS STREET ADDRESS KEY BISCAYNE PL SOUTH MI AMI, FA. 33143 CITY-ST-7(P CITY-ST-ZIP TITLE Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-7/P ☐ Change Addition TITLE Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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