2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

Feb 12, 2004 08:00 AM DOCUMENT # M65114 Secretary of State 1. Entity Name GARY'S AUTO, INC. Mailing Address Principal Place of Business 991 CHALMERS ST., UNIT 1 MARCO ISLAND FL 34145 991 CHALMERS ST., UNIT 1 MARCO ISLAND FL 34145 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0021234 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \sqcap Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHOLEWINSKI, GARY R. 991 CHALMERS ST., UNIT 1 MARCO ISLAND FL 34145 Street Address (P.O. Box Number is Not Acceptable) 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 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. TITLE ☐ Change ☐ Addition TITLE ☐ Delete CHOLEWINSKI, GARY R. NAME NAME STREET ADDRESS 991 CHALMERS ST., UNIT 1 STREET ADDRESS U00000048825 MARCO ISLAND FL 34145 CITY-ST-ZIP 02/12/04 80036-004 150.00 CITY-ST-7IP TITLE ☐ Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TIYLE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CMY-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 filling 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

01,31,09

FILED