2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: ~

FILED Feb 21, 2005 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 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied Far City & State City & State 4. FEI Number 65-0021234 Not Applicable Country Zip Country Ζip \$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 CHOLEWINSKI, GARY R. Street Address (P.O. Box Number is Not Acceptable) 991 CHALMERS ST., UNIT 1 MARCO ISLAND FL 34145 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 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE D ☐ Delete LILE ☐ Change ☐ Addition NAME CHOLEWINSKI, GARY R. NAME 991 CHALMERS ST., UNIT 1 STREET ADDRESS STREET ADDRESS MARCO ISLAND FL 34145 CITY ST-ZIP CITY ST-709 Delete ☐ Addition TITLE Change THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- (IP ☐ Delete THTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE U00000236423 NAME 02/21/05-80018-012 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE TITLE 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 parofficer 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.

Date

Daytime Phone #

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR