## FILED 2005 NOT-FOR-PROFIT CORPORATION Apr 25, 2005 08:00 A **DOCUMENT # N98000001696 Secretary of State** BRANDON AUTO MALL ASSOCIATION, INC. Principal Place of Business Mailing Address POST OFFICE BOX 1993 POST OFFICE BOX 1993 LARGO, FL 33779 LARGO, FL 33779 01032005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3509351 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BARBER, CHARLES F DO NOT WRITE 1550 SOUTH HIGHLAND AVENUE CLEARWATER, FL 33767 IN THIS SPACE 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 \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS <u> U000000330354</u> PΩ TITLE 04/25/05-80171-000 61.25 NAME STONE, JO STREET ADDRESS P.O BOX 1993 CITY-ST-ZIP LARGO, FL 33779 TITLE ۷D MANAF STANLEY, MIKE STREET ADDRESS POST OFFICE BOX 850 CITY-ST-ZIP BRANDON, FL 33509 TITLE BARBER, CHARLES F STREET ADDRESS 1550 SO. HIGHLAND AVENUE DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 33756 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not quality 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 617, 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25 105

727-581-3366 Departme Phone