## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 04, 2005 8:00 am Secretary of State **DOCUMENT # P00000029447** 04-04-2005 90049 033 \*\*\*150.00 1. Entity Name A & J AUTOMOTIVE GROUP, INC. Principal Place of Business Mailing Address 40044666 -- 1460 S. MISSOURI AVE. 1460 S. MISSOURI AVE. CLEARWATER, FL 33756 CLEARWATER, FL 33756 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232005 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-3631789 Not Applicable Žip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -NASCARELLA, KELLY L Street Address (P.O. Box Number is Not Acceptable) 1460 S. MISSOURI AVE. CLEARWATER, FL 33756 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Channe ☐ Addition TITLE TITLE ☐ Defete NASCARELLA, KELLY L NAME NAME STREET ADDRESS STREET ADDRESS 1460 S. MISSOURI AVE. CLEARWATER, FL 33756 CITY-ST-ZIP CITY-ST-ZIP Channe ☐ Addition TITLE ☐ Delete TITLE NASCARELLA, PETER M NAME NAME STREET ADDRESS 1460 SOUTH MISSOURI AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33756 Delete TITLE TITLE ☐ Change Addition HARRISON, KEITH NAME NAME 1460 S MISSOURI AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33756 Addition ☐ Defete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE 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 changed, or on an attachment with an address, with all other like empowered.

NING OFFICER OF DIRECTOR

SIGNATURE:

FILED