2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

Apr 09, 2004 8:00 am Secretary of State **DOCUMENT # P00000038685** 1. Entity Name 04-09-2004 90045 039 ***150.00 COWART AUCTION COMPANY INC. Principal Place of Business Mailing Address 3740 FENNER RD. 24038961 3740 FENNER RD. **COCOA FL 32926 COCOA FL 32926** 3. Mailing Address 2. Principal Place of Business 440 Cox 0100 COX Road Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE سطير Applied For City & State City & State 4. FEI Number 59-3648190 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COWART, GEORGE ALLEN Street Address (P.O. Box Number is Not Acceptable) 3740 FENNER RD. COCOA FL 32926 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition ☐ Delete TITLE TITLE COWART, GEORGE ALLEN NAME NAME 3900 Fenner Rd. 3740 FENNER RD. STREET ADDRESS STREET ANDRESS COCOA FI 32924 COCOA FL 32926 CITY-ST-ZIP C!IY-ST-ZIP ☐ Addition Change VSTD ☐ Delete TITLE TITLE COWART, LINDA NAME NAME Fenner Rai 3740 FENNER RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA FL 32926 Change Addition ☐ Delete 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-7IP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP city-st-zip 12. Thereby 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

FILED

ALLEN COWART GEOIL68 SIGNATURE: Deure allen SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR