2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # P00000060437** 04-11-2005 90186 011 ***150.00 1. Entity Name CAR KING DEPOT CO. Principal Place of Business Mailing Address **20036290** PO BOX 490002 1080 N.W. 31ST AVE FORT LAUDERDALE, FL 33349 FORT LAUDERDALE, FL 33311 2. Principal Place of Business + n c+ 3.-Mailing Address ---18 SW Same Suite, Apt. #, etc. 04072005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For Deer ticld 65-1036962 Not Applicable Zip Country \$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 arrison <u>cnnox</u> HARRISON, LENNOX Street Address (P.O. Box Number is Not Acceptable) 1080 N.W. 31ST AVE FORT LAUDERDALE, FL 33311 SW Deerfield bch. 8. The above named entity of mits 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 regists SIGNATURE enistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating). 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ■ Addition HARRISON, LENNOX NAME NAME PO BOX 490002 STREET ADDRESS STREET ADORESS CITY-ST-7IP FORT LAUDERDALE, FL 33349 CITY-ST-ZIP 5ec SEC Delete TITLE TITLE Change ☐ Addition Monrea Harrison HARRISON, MONICA NAME NAME STREET ADDRESS 1080 N.W. 31ST AVE STREET ADDRESS Deer Field beh FL 33441 CITY-ST-7IP FORT LAUDERDALE, FL 33311 CITY+ST-7IP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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.

SIGNATURE:

FILED