2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT # P00000081927 03-04-2005 90066 021 ***150.00 1. Entity Name D AND T MELLETTE AUTO SALVAGE, INC. Principal Place of Business Mailing Address 40025530 975 GOLF AVE. 975 GOLF AVE. ORMOND BCH, FL 32174 ORMOND BCH, FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3668073 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SALH, MARY V 975 GOLF AVE. Street Address (P.O. Box Number is Not Acceptable) ORMOND BCH, FL 32174 City Zip Code FL 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVTS** TITLE ☐ Delete TITLE ☐ Change ☐ Addition SALH, MARY V NAME NAME STREET ADDRESS STREET ADDRESS **638 BAY AVENUE** HOLLY HILL, FL 32117 CITY-ST-ZIP CITY-ST-ZIP VP VΡ Change . ☐ Addition TITLE ☐ Delete TITLE MELLETTE, JOHN D NAME NAME MELLETTE, JOHN D. STREET ADDRESS **638 BAY AVENUE** STREET ADDRESS 1740 PAIM ROAD 32174-742 CITY-ST-ZIP HOLLY HILL, FL 32117 CITY-ST-ZIP ELMOND BEACH TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition 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 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.

FILED Mar 04, 2005 8:00 am