2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 08:00 AM Secretary of State **DOCUMENT # P00000087465** B & R AUTOMOTIVE, INC. Principal Place of Business Mailing Address 9200 SW COUNTY RD. 484 9200 SW COUNTY RD. 484 OCALA, FL 34481 OCALA, FL 34481 No Chg-P 05022005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3673324 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE **ALLENE STEPHENS** 8162 SW 103RD PL, OCALA, FL 34481-7755 IN THIS SPACE 3. 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. 4-28-05 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10, TITLE STEPHENS, SIDNEY NAME STREET ADDRESS 8162 SW 103RD PL. CITY-ST-ZIP OCALA, FL 344817755 U00000359340 05/04/05-80150-013 150,00 TITI F VDST NAME STEPHENS, ALLENE STREET ADDRESS 8162 SW 103RD PL. CITY-ST-ZIF OCALA, FL 344817755 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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.

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TED NAME OF SIGNING OFFICER OR EXPECTOR

SIGNATURE:

FILED

Davilme Phone #