2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2005 08:00 AM Secretary of State DOCUMENT # P01000001800 1. Entity Name M.J. BURNS MOTORCAR, INC. Principal Place of Business Mailing Address 1410 PINEHURST RD DUNEDIN FL 34698 1410 PINEHURST RD DUNEDIN FL 34698 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-3691314 Not Applicable Country Zip Zīp \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MICHAELS, THOMAS O 1370 PINEHURST RD Street Address (P.O. Box Number is Not Acceptable) **DUNEDIN FL 34698** City 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 _ Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 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 10, 11. Addition Change 🗌 TITLE DP Delete TITLE U00800242708 BURNS, MATTHEW J NAME 1410 PINEHURST RD STREET ADDRESS 02/25/05-80009-020 150.00 STREET ADDRESS DUNEDIN FL 34698 CITY-ST-ZIP CITY-ST-7/P Change Addition ☐ Delete HILE TITLE NAME BURNS, MARGARET T NAME STREET ADDRESS 1410 PINEHURST RD STREET ADDRESS DUNEDIN FL 34698 CITY-ST-ZIP CITY-ST-ZIP ☐ Change <u>Addition</u> HILE ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Delete Addition ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY - ST - ZIP ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP

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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.

Matthew J. Burns/Pres 02/22/2005 727-734-4881

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