2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2005 08:00 AM Secretary of State DOCUMENT # P01900002963 CRATES AUTOMOTIVE RESOURCES & SOLUTIONS. INC. Principal Place of Business Mailing Address 7720 HIGHWAY 441 S.E. 7720 HIGHWAY 441 S.E. OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 No Chg-P CR2E034 (10/03) 01172005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1071265 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRATES, CHARLES R DO NOT WRITE 7720 HIGHWAY 441 S.E. OKEECHOBEE, FL 34974 IN THIS SPACE 4. 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TIELE CRATES, CHARLES R NAME STREET ADDRESS 7720 HIGHWAY 441 S.E. TEPEPS000000 CITY-ST-ZIP OKEECHOBEE, FL 34974 <u> 13/13/05</u>-80005-010 150.**00** VĎ me NAME CRATES, STEPHANIE T STREET ADDRESS 7720 HIGHWAY 441 S.E. CRY-ST-712 OKEECHOBEE, FL 34974 TITLE NAME PATTERSON, WALTER L STREET ADDRESS 394 S.W. 30TH TERRACE DO NOT WRITE CITY-ST-ZIP OKEECHOBEE, FL 34974 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(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.

SIGNATURE:

FILED