2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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Mar 14, 2005 08:00 AM Secretary of State DOCUMENT # P01000030623 1. Entity Name WHITE'S IMPORT AUTOMOTIVE INC. Principal Place of Business Mailing Address 1900 HUNTINGTON LANE ROCKLEDGE FL 32955 1900 HUNTINGTON LANE ROCKLEDGE FL 32955 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3711217 Not Applicable Zip Country Ziο 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 WHITE, GARY Street Address (P.O. Box Number is Not Acceptable) 1900 HUNTINGTON LANE **ROCKLEDGE FL 32955** 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Delete Change Addition WHITE, GARY NAME 1900 HUNTINGTON LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROCKLEDGE FL 32955 CITY - ST- 7IP TITLE ☐ Delete TITLE Change Addition. NAME WHITE, JANE NAME STREET ADDRESS 1900 HUNTINGTON LANE STREET ADDRESS ROCKLEDGE FL 32955 CITY ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change NAME MAME U00000262864 STREET ADDRESS STREET ADDRESS 03/14/05-80073-003 150.00 CITY - ST - ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change 🔲 Addilja NAME **SMAN** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITUE Delete TITLE ☐ Change Additi-NAME NAME STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addilla NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP 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 is changed, or on an attachment with an address, with all other like empowered.

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