2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 10, 2005 8:00 am Secretary of State **DOCUMENT # P01000050885** 03-10-2005 90162 047 ***150.00 1. Entity Name MASTERS AUTO SERVICE, INC. Principal Place of Business Mailing Address 200242004 1250 HONC LANE STE 4 1250 HONC LANE STE 4 NORTH FORT MYERS, FL 33903 NORTH FORT MYERS, FL 33903 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03062005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1106379 Not Applicable Zip Country Zip 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 Name GUZMAN, RUDY Street Address (P.O. Box Number is Not Acceptable) 620 SE 2ND STREET CAPE CORAL, FL 33990 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. Lam 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 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE VICE-PRESIDENT Change **GUZMAN, RUDY** NAME NAME MASELLI, CLARISA STREET ADDRESS 620 SE 2ND STREET STREET ADDRESS 620 SE ZND STREET CITY-ST-ZIP CAPE CORAL, FL 33990 CITY-ST-ZIP CAPE COLAL, FL 33990 TITLE ☐ Dolete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 it 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 AND PRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

03/06/05 Date

Daytime Phone #