2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2004 8:00 am **Secretary of State** DOCUMENT # P02000008001 02-24-2004 90020 030 ***150.00 DEVON'S AUTOMOTIVE, INC. Principal Place of Business Mailing Address 138 TOMAHAWK DR. INDIAN HARBOUR BEACH FL 32937 138 TOMAHAWK DR. INDIAN HARBOUR BEACH FL 32937 2. Principal Place of Business 3. Mailing Address tt 11 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 26-0037297 Not Appliçable 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 SCHILLINGER, CHARLES A ESQ 1329 BEDFORD DR., STE. 1 Street Address (P.O. Box Number is Not Acceptable) MELBOURNE FL 32940 Zio 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE TITLE ☐ Change was not this way last year ! CULP DEVON COLP. DEVIN NAME NAME 2860 LOCKSLEY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32935 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CULP, Tammy COLP, TOMMY NAME NAME 2860 LOCKSLEY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32935 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STEPHENSON, JARRETT STREET ADDRESS STREET ADDRESS 2020 NOTTINGHAM-CITY-ST-ZIP MELBOURNE FL 32935 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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

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changed, or on an attachment with an address, with all other like