-2004 FOR PROFIT CORPORATION

Feb 03, 2004 8:00 am **Secretary of State ANNUAL REPORT** DOCUMENT # P02000029033 02-03-2004 90012 013 ***150.00 1. Entity Name JOHN BRYAN AUTOMOTIVE, INC. Principal Place of Business Mailing Address 94009088 2900 RORDEN 2900 BORDEN MARIANNA, FL 22448 MARIANNA, FL 22448 2. Principal Place of Business 3. Mailing Address 2900 Borden St. 2900 Borden St. Suite, Apt. #, etc. Suite, Apt. #, etc. 01202004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Marianna, FL Marianna, FL 73-1625335 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Jackson 32448 32448 Jackson 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTS, THAYER M Street Address (P.O. Box Number is Not Acceptable) 155 OFFICE PLAZA DR. TALLAHASSEE, FL 32301. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Addition NAME BRYAN, JOHN NAME 1973 HOPE SCHOOL DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARIANNA, FL 32448 CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE BRYAN, KELLY NAME NAME STREET ADDRESS 1973 HOPE SCHOOL DR. STREET ADDRESS MARIANNA, FL 32448 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLÉ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME

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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED