2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 04, 2005 08:00 AM DOCUMENT # P02000077829 1. Entity Name Secretary of State M & H AUTOMOTIVE ENTERPRISES OF ORLANDO, INC. Principal Place of Business Mailing Address 1624 N. FORSYTH RD. ORLANDO FL 32807 1624 N. FORSYTH RD. ORLANDO FL 32807 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-0000748 Not Applic at Zip Country 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 FLYNN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1624 N. FORSYTH RD. ORLANDO FL 32807 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. Signature, typad 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: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PTVS** Itter Delete TITLE Channe Date NAME FLYNN, MICHAEL NAME 35831 PEACOCK COVE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EUSTIS FL 32726 CITY-ST-ZIP U00000214260 TUTCE ☐ Delete 02/04/05-80004-016 15U.bo FLYNN, MICHAEL NAME NAME STREET ADDRESS 35831 PEACOCK COVE DR. STREET ADDRESS CITY ST-ZIP EUSTIS FL 32726 CITY-ST-ZIP TITLE ☐ Delete DILE Change □ A^{*} NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-70P CITY-ST-ZIP THILE ☐ Delete П Спапле □ Adi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTLE ☐ Delete TITLE ☐ Change ☐ Adi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP THLE ☐ Delete HILE Change ☐ Ad. NAME NAME STREET ADDRESS STREET ADDRESS CHY - S1-702 CHY-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 direction 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 changed, or on an attachment with an address, with all other like empowered.

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR