2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 21, 2005 08:00 AM DOCUMENT # P03000015749 1. Entity Name **Secretary of State** B & M AUTOMOTIVE, INC. Mailing Address Principal Place of Business 540 SW 8TH STREET 540 SW 8TH STREET **OCALA FL 34474** OCALA FL 34472 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 90-0059528 Not Applicable 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 BLACKMER, ROBERT Street Address (P.O. Box Number is Not Acceptable) 540 SW 8TH STREET OCALA FL 34474 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, typed or printed name of registered agent and title if applicable (NOTE Rog stered Agen) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE Addition | TITLE ☐ Delete 11000000238035 BLACKMER, MARY NAME NAME 02/21/05-80083-007 150.00 STREET ADDRESS 540 SW 8TH STREET STREET ADDRESS CITY-ST-ZIP OCALA FL 34474 CITY ST-ZIP ☐ Change ☐ Addition ☐ Defete 7771 F BITLE BLACKMER, ROBERT NAME NAME STREET ADDRESS 540 SW 8TH STREET STREET ADDRESS OCALA FL 34474 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Defete T171.F NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-7IP TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ∐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P 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 changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

Backher Feb17-2005