2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # P03000026477** 1. Entity Name 04-05-2004 90403 008 ***150.00 WILLIE HAMER AUTO SALON INC Mailing Address Principal Place of Business 6898 SILVER STAR ROAD 6898 SILVER STAR ROAD ORLANDO FL 32818 ORLANDO FL 32818 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 6-1656 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 DBL FINANCIAL SERVICES CORP Street Address (P.O. Box Number is Not Acceptable) 5401 S KIRKMAN ROAD SUITE 310 ORLANDO FL 32819 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE CEO TITLE ☐ Change ☐ Addition ☐ Delete NAME HAMER, VINCE NAME STREE, ADDRESS 6898 SILVER STAR ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32818 CITY-ST-ZIP CFO TITLE ☐ Defete TITLE ☐ Change ☐ Addition HAMER, ERIC NAME NAME 6898 SILVER STAR ROAD STREET ADDRESS STREET ADDRESS ORLANDO FL 32818 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITI F TITLE Delete NAME HAMER, WILLIE NAMÉ STREET ADDRESS 6898 SILVER STAR ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32818 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME EDWARD, LEANORD NAME 6898 SILVER STAR ROAD STREET ADDRESS STREET ADDRESS ORLANDO FL 32818 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

FILED

Daytime Phone #