2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Jan 24, 2005 08:00 AM DOCUMENT # P03000056190 1. Entity Name **Secretary of State** RICK'S STICK SHIFT SHOP INC Principal Place of Business 📑 Mailing Address 4301 49TH ST ST PETERSBURG FL 33709 4301 49TH ST ST PETERSBURG FL 33709 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 75-3114662 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 THOMPSON, RICHARD L Street Address (P O Box Number is Not Acceptable) 4301 49TH ST ST PETERSBURG FL 33709 Zip Code FI 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 talle 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE Delete 71717 Change Addition THOMPSON, RICHARD L U00000190601 NAME NAME STREET ADDRESS 4301 49TH ST STREET ADDRESS Ü1/24/05-80140-017 150.00 ST PETERSBURG FL 33709 CITY ST-ZIP CITY ST-7IP TITLE Delete DILL Change Addition NAME NAME STREET ADDRESS STREET ADDRECS CITY ST-ZIP CITY-ST-ZIP HILE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY ST-7IP CITY-ST-ZIP TITLE ☐ Delete fills f Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Defete une ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Defete litet ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY STAZIP CITY ST 7P 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 poort 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-20-05 727 525 9885