2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: W

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # P03000102751 1. Entity Name FORT PIERCE MOTORS, INC. Mailing Address Principal Place of Business 901A S. US HIGHWAY ONE FORT PIERCE FL 34950 901A S. US HIGHWAY ONE FORT PIERCE FL 34950 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 05-0588344 Not Applicable Zip 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 BRADY-ALTEN, LESLIE P.A. Street Address (P.O. Box Number is Not Acceptable) 133 S. SECOND STREET SUITE 101 FORT PIERCE FL 34950 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. 4-1-06 SIGNATURE Signature, typed or prin (NOTE Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change Addition Defete THE DE ROSA, ANTHONY NAME NAME U00000295476 04/09/05-80029-014 150.00 STREET ADDRESS 901 A S. US HIGHWAY ONE STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34950 CITY-ST-ZIP TD TITLE Delete IITIF Change ☐ Addition NAME MARONE, STEPHEN NAME STREET ADDRESS 901A S. US HIGHWAY ONE STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34950 CITY-ST-ZIP TITLE ☐ Delete Addition DILE MANUE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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 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 tipe empowered.

4-1-05 772-460-9150
Date Daytone Phone #