2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 21, 2005 8:00 am **Secretary of State DOCUMENT # P04000161336** 07-21-2005 90030 043 ***150.00 KAMCO AUTOMOTIVE, INC. Mailing Address Principal Place of Business 40719 US HIGHWAY 19N 40719 US HIGHWAY 19N 50056708 TARPON SPRINGS, FL. 34689 TARPON SPRINGS, FL 34689 40719 02082005 CR2E034 (10/03) Applied For 4. FEI Number 26010 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agen 7. Name and Address of New Registered Agent KAMINSKI, SUSAN J Street Address (P.O. Box Number is Not Acceptable) **40719 US HIGHWAY 19N** TARPON SPRINGS, FL 34689 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD 7m € ☐ Delete TITLE ☐ Change ☐ Addition KAMINSKI, SUSAN J NAME STREET ADDRESS 8329 BROKEN WILLOW LN STREET ADDRESS CITY-ST-ZIP PORT RICHEY, FL 34668 CITY-ST-ZIP TOTLE VSD Addition ☐ Delete TITLE ☐ Change NAME KAMINSKI, JOSEPH F IV NAME STREET ADDRESS 8329 BROKEN WILLOW LN STREET ADDRESS CITY-ST-ZIP PORT RICHEY, FL 34668 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 ☐ Defete TITLE Change ☐ Addition NAME NAUF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 arraddress, with all other like empowered.

SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR

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