2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2004 08:00 AM DOCUMENT # P92000004332 **Secretary of State** 1. Entity Name ZIGLAR'S AUTO SALES, INC. Principal Place of Business Mailing Address 1497 S FERDON BLVD CRESTVIEW FL 32536 1497 S FERDON BLBVD CRESTVIEW FL 32536 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3154698 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 Name FLEET, H. BART Street Address (P.O. Box Number is Not Acceptable) FLEET, SPENCER, MARTIN & KILPATRICK, PA 1104 ÉGLIN PARKWAY SHALIMAR FL 32579-0000 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE Change Addition NAME DAY, JENNIE NELL ZI NAME U000000049737 STREET ADDRESS 1585 SOUTH PEARL STREET STREET ADDRESS 02/13/04-80035-010 150.00 CITY-ST-ZIP CRESTVIEW FL 32539 CITY-ST-ZIP VP TITLE ☐ Delete TITLE Change ☐ Addition DAY, JOHN G NAME NAME STREET ADDRESS 1585 S PEARL ST STREET ADDRESS CRESTVIEW FL 32539 CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE ☐ Addition NAME ZIGLAR, HELEN NAME STREET ADDRESS 5133 PARK STREET STREET ADDRESS CITY-ST-ZIP CRESTVIEW FL 32539 CITY-ST-ZIP 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-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

2. 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.

SIGNATURE:

IGNATURE AND TYPED OR PHINTED NAME OF BIGNING OFFICER OR DIRECTOR

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