2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 27, 2004 8:00 am Secretary of State DOCUMENT # P92000012306 1. Entity Name 04-27-2004 90070 006 ***150.00 EXCEL AUTOMOTIVE, INC. Principal Place of Business Mailing Address 3323 PEORIA ROAD 3323 PEORIA ROAD **ORANGE PARK FL 32065** ORANGE PARK FL 32065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3156925 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STREEPER, JEFFERY Street Address (P.O. Box Number is Not Acceptable) 2704 HENLEY RD GREEN COVE SPRINGS FL 32043 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 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be 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 PD mile ☐ Delete TITLE Change ■ Addition STREEPER, JEFFERY NAME NAME 2704 Henley Rd. STREET ADDRESS 2709 HENLEY RD. STREET ADDRESS GREEN COVE SPRINGS FL 32093 CITY-ST-ZIP CITY-ST-ZIP **M** Change TITLE ☐ Delete TITLE ☐ Addition STREEPER, LISA NAME MAME 2704 Hentey Rd. STREET ADDRESS 2709 HENLEY RD. STREET ADDRESS CITY-ST-ZIP **GREEN COVE SPRINGS FL 32093** CITY-ST-ZIP TITLE STD ☐ Delete TITLE 🔀 Change ☐ Addition NAME HAGENSICK, JOHN R NAME 813 Floyd St. STREET ADDRESS 1942 DUCKWATER DR. STREET ADDRESS CITY-ST-ZIP MIDDLEBURG FL 32068 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME 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

FILED

SIGNATURE:

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