2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 21, 2005 8:00 am **Secretary of State**

07-21-2005 90029 019 ***150.00

DOCUMENT # P92000012306 EXCEL AUTOMOTIVE, INC. Principal Place of Business Mailing Address < 50056682 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. 07132005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3156925 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STREEPER, JEFFERY Street Address (P.O. Box Number is Not Acceptable) 2704 HENLEY RD 3 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PD TITLE Change ☐ Addition TITLE ☐ Delete STREEPER, JEFFERY NAME NAME STREET ADDRESS 2704 HENLEY RD STREET ADDRESS GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP CITY - S1 - ZIP HITLE ☐ Delete TITLE ☐ Change ☐ Addition STREEPER, LISA NAME NAME 2704 HENLEY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP TITLE Delete TITLE Change Addition HAGENSICK, JOHN R NAME NAME STREET ADDRESS 813 FLOYD ST STREET ADDRESS GREEN COVE SPRINGS, FL 32043 CITY-\$1-ZIP CITY-ST-ZIP ☐ Delete THLE Change agitibbA 🔲 THLE 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 CHY-SI-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME

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 attachm th an address, with all other like empowered

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY+ST-ZIP