2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 25, 2005 8:00 am Secretary of State DOCUMENT # P93000032161 03-25-2005 90023 033 ***150.00 GRAND 54 AUTO SALES, INC. Principal Place of Business Mailing Address 1302 US HWY 19 HOLIDAY FL 34691 1302 US HWY 19 HOLIDAY FL 34691 2. Principal Place of Business 3. Mailing Address 1302 US Hwy 19 1302 US Hwy 19 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 59-3181053 Holiday Not Applicable Holiday \$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 HUTCHINS, SCOTT A Street Address (P.O. Box Number is Not Acceptable) 1302 US HWY 19 HOLIDAY FL 34691 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 (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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Hurahinis, Soot A TITLE ☐ Delete TITLE ☐ Addition HUTCHINS, SCOTT A NAME NAME 3285 Takpon Woods Boud. 1982 FISHERMENS BEND STREET ADDRESS STREET ADDRESS Palm Harbor, FI 34685 CITY-ST-ZIP PALM HARBOR FL CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change Addition Huldrins, Patricia HUTCHINS, PATRICIA A NAME NAME 3285 Toxpon Woods Blud. STREET ADDRESS 1982 FISHERMENS BEND STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL CITY-ST-ZIP Poon Harbor. Fl 34685 ☐ Delete TITLE ☐ Change TITLE Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

TEO NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED