2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: .

Jul 28, 2005 8:00 am **DOCUMENT # P93000084468 Secretary of State** 07-28-2005 90001 041 ***150.00 KISSIMMEE AUTOMOTIVE, INC. Principal Place of Business Mailing Address 2652 B. MICHIGAN AVENUE 2652 B. MICHIGAN AVENUE KISSIMMEE FL 34744 KISSIMMEE FL 34744 KISSIMMEE AUTOMOTIVE, INC 2. Principal Places & BIMREHIGAN AVE. 3. Mailing Address KISSIMMEE, FL 34744 Suite, Apt. # FacST. REG. # MV.17191 Suite, Apt. #, etc. 2nd MOORE CR2E034 (5/05) PH. (407) 846-6001 City & State City & State Applied For 4. FEI Number 59-3224606 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAYES, ROBERT S Street Address (P.O. Box Number is Not Acceptable) 441 W. VINE STREET KISSIMMEE FL 34741 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 it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 Election Campaign Financing \$5.00 May Be DUE BY September 7, 2005 late fee. By checking this box, the corporation certifies_it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** TITLE ☐ Detete TITLE □ Change ☐ Addition RADER, J.A. NAME NAME RADER, J A 2652 B. MICHIGAN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34744 CITY-ST-ZIP VTD TITLE ☐ Delete TITLE ☐ Change Addition NAME RADER, SHERILYNNE P STREET ADDRESS 2652 B. MICHIGAN AVENUE STREET ADDRESS KISSIMMEE FL 34744 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THTLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS 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 changed, or on an attachment with an address, with all other the empowered.

G OFFICER OR DIRECTOR

Date

Daytme Phone #

FILED