2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 27, 2005 08:00 AM DOCUMENT # P94000001072 Secretary of State 1. Entity Name PALM BEACH BATTERY & AUTO SERVICE, INC. Principal Place of Business Mailing Address 1300 OLD OKEECHOBEE ROAD 1300 OLD OKEECHOBEE ROAD WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0470271 Not Applicable Zip Country 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 SHOEMAKER, FRANK J Street Address (P.O. Box Number is Not Acceptable) 6901 SKEES ROAD WEST PALM BEACH FL 33411 City 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 primited name of registered agent and little 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, 2005 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. THILE Delete TITLE Change ☐ Addition U0000033515 SHOEMAKER, FRANK J MAME 04/27/05-80069-025 150.00 STREET ADDRESS 9362 SANDY RUN ROAD STREET ADDRESS CITY ST-ZIP JUPITER FL 33478 CITY-ST-7IP nne ☐ Delete TITLE Change ☐ Addition NAME SHOEMAKER, LINDA M NAME GIRCET ADDRESS 9362 SANDY RUN ROAD STREET ADDRESS CITY-ST-ZIP JUPITER FL 33478 CITY-ST-ZIP TITLE ☐ Delete DITTE Change ☐ Addition NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE Delete TITLE T Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CUTY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY ST. 7IP CHY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f). 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. nzence SIGNATURE: J. SHOEMAKER 4-25 NATURE AND PIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR