2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATUR

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P94000021017** 04-18-2005 90281 022 ***150.00 USED CARS OF FT MYERS, INC. Principal Place of Business Mailing Address 4821 PALM BEACH BLVD **1874 LINHART AVENUE** FT MYERS, FL 33994 FT MYERS, FL 33901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0473846 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 MCQUEEN, DAVID M Street Address (P.O. Box Number is Not Acceptable) 1874 LINHART AVENUE ___ FT MYERS, FL 33901 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 31. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition MCQUEEN, DAVID M NAME NAME STREET ADDRESS **1874 LINHART AVENUE** STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33901 CITY-ST-78P TITLE ☐ Delete TITLE ☐ Change ☐ Addition BEANSFIELD, SUZANNE NAME NAME STREET ADDRESS **1874 LINHART AVENUE** STREET ADDRESS CITY-ST-7IP FT. MYERS, FL 33901 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition NAME MC QUEEN, LEONARD NAME STREET ADDRESS 1874 LINHART AVENUE STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33901 CITY-ST-7IP TITLE Defete TITLE ☐ Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition Change 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-7IP 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 like empowered.

FILED

04:14:05

Daytime Phone #