2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 12, 2005 08:00 AM Secretary of State DOCUMENT # P94000030981 1. Entity Name BENNETT ROAD AUTO SERVICE, INC. Mailing Address Principal Place of Business 861 BENNETT ROAD ORLANDO FL 32803 861 BENNETT ROAD ORLANDO FL 32803 2. Principal Place of Business _ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3247787 Not Applicable Zip Country Zip 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 MELTON, GAYLON Street Address (P.O. Box Number is Not Acceptable) 861 BENNETT ROAD ORLANDO FL 32803 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 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 11. 10. Change Addition TITLE Delete TITLE 400000226321 MELTON, GAYLON NAME NAME 02/12/05-80011-014 150.00 861 BENNETT ROAD STREET ADDRESS STREET ADDRESS ORLANDO FL 32803 CITY-ST-ZIP CITY - ST-7IP Addition Delete FILE Change TITLE ADAMS, JOHNNY NAME NAME STREET ADDRESS STREET ADDRESS 861 BENNETT ROAD ORLANDO FL 32803 CHY-ST-ZIP CITY-ST-ZIP THLE Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TOLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IJUE Change ☐ Addition TITLE 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 like empowered.

GAYLON P. MILL ton

SIGNATURE: