2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 12, 2005 08:00 AM DOCUMENT # P94000052699 **Secretary of State** 1. Entity Name BOWTIE AUTOMOTIVE, INC. Principal Place of Business Mailing Address BOWTIE AUTO INC. 401 NORTH HWY 17-92 LONGWOOD FL 32750 BOWTIE AUTO INC. 401 NORTH HWY 17-92 LONGWOOD FL 32750 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3268036 Not Applicable Zlp Ζip 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 HORNSBY, WILLIAM D Street Address (P.O. Box Number is Not Acceptable) 401 NORTH HWY 17-92 LONGWOOD FL 32750 City Zip Code statement for the purpo 8. The above named entity sta of changing its registered office or registered agent, or both, in the State of Florida at am familiar with and accept the obligations of p SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1,2005 Fee Wiff Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DILE Delete HILE Change Addition HORNSBY, WILLIAM D NAME NAME U00000261839 STREET ADDRESS 401 NORTH HWY., 17-92 STREET ADDRESS 03/14/05-80927-024 158.75 LONGWOOD FL 32750 CITY-ST-ZIP City - ST-7/P Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP TITLE ☐ Defete DILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TOTALE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change Addition Addition TITLE 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)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature extent 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 an other like empowered

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Daytime Phone #