2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P95000061532 SOUTHERN WARMUPS, INC. Principal Place of Business Mailing Address 703 NW 7TH AVENUE WILLISTON FL 32696 427 MARION OAKS GOLFWAY OCALA FL 34473 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 59-3369491 Not Applicable Zip 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 BROGDEN, PETER Street Address (P.O. Box Number is Not Acceptable) 427 MARION OAKS GOLFWAY OCALA FL 34473 Zîp Code FL 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 ternstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mu Change ☐ Delete TEFLE ☐ Addition U00000317229 BROGDEN, PETER NAME NAME 04/20/05-80010-013 150.00 427 MARION OAKS GOLFWAY STREET ADDRESS STREET ADDRESS OCALA FL 34473 CITY - ST-ZIP CITY: ST-ZIP 3131.6 ☐ Addition ☐ Delete THE Change NAME VORWERK, JOSEPH NAME STREET ADDRESS 480 SE 90TH STREET STREET ADDRESS CITY ST-ZIP OCALA FL 34480 ۲۰ - SI - ۲۱۶ - ۲۷ اثار IIILE Delete ☐ Change Addition MALS: TUTEN, RICHARD STHEET ADDRESS 1315 SE 22ND AVÉNUE STREET ADDRESS CITY ST-ZIP OCALA FL 34471 CITY-ST-ZIP TITLE ☐ Delete HUE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIF TITLE ☐ Delete Change THE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CLTY-SI-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED