2005 FOR PROFIT CORPORATION

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Mar 03, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P95000082920 03-03-2005 90171 013 ***150.00 HABANA AUTO MOTOR INC. Principal Place of Business Mailing Address 5 N.W. 9 ST P.O. BOX 874 HIGH SPRINGS, FL 32655 HIGH SPRINGS, FL 32643 US 2. Principal Place of Business 11 725 NW 1 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172005 Chg-P CR2E034 (10/03) Applied For City & State 4. FFI Number 59-3371630 Not Applicable 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 PEREZ, JAIME R Street Address (P.O. Box Number is Not Acceptable) 725 N.W. 1ST AVENUE HIGH SPRINGS, FL 32643 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 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS -AUDITIONS/CHANGES TO OFFICERS'AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE ☐ Change ☐ Addition NAME PEREZ, JAIME R NAME 725 N.W. 1ST AVENUE STREET ADDRESS STREET ADDRESS HIGH SPRINGS, FL 32643 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PEREZ, JAIME C NAME NAME 725 N.W. FIRST AVE STREET ADDRESS STREET ADDRESS HIGH SPGRS, FL 32643 CITY-ST-ZIP CITY-ST-71P , Delete TITLE □ Change Addition FRANCIS, MICHELLE P NAME NAME STREET ADDRESS 725 N.W. FIRST AVE STREET ADDRESS HIGH SPGRS, FL 32643 CITY+ST-ZIP CITY-ST-ZIP Delete ■ Addition PEREZ, GILDA Y NAME NAME 725 N.W. FIRST AVE STREET ADDRESS STREET ADDRESS HIGH SPGRS, FL 32643 CITY ST- ZIP CITY - ST - ZIP TITLE o ☐ Delete TITLE Change ☐ Addition PEREZ, GILDA E NAME NAME -725 N.W. FIRST AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIGH SPGRS, FL 32643 CITY-ST-ZIP Defete TITLE TITLE ☐ Change Addition 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)(i). Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 of 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