2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an add

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNAR OFFICER OR DIRECTOR

SIGNATURE:

May 06, 2004 8:00 am Secretary of State DOCUMENT # P95000085207 1. Entity Name 05-06-2004 90159 009 ***150 00 A & M AUTOMOTIVE INC. Principal Place of Business Mailing Address 4820 PLACIDA RD ENGLEWOOD FL 34224 **04006045** 4820 PLACIDA RD ENGLEWOOD FL 34224 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0627068 Not Applicable Zip Country Zip 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 MCEWEN, ALAN E JR Street Address (P.O. Box Number is Not Acceptable) 4820 PLACIDA RD **ENGLEWOOD FL 34224** 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME MCEWEN, ALAN E JR NAME STREET ADDRESS 1610 YAKUTAT ROAD STREET ADDRESS NORTH PORT FL 34287 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TIT! F MCEWEN, TERRIA A NAME NAME 1610 YAKUTAT ROAD STREET ADDRESS STREET ADDRESS NORTH PORT FL 34287 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 7131.6 Delete ☐ Change ☐ Addition 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-ZIP 12. It 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

FILED