2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2005 08:00 AM **Secretary of State** DOCUMENT # P96000013585 AUTÓ SUPPLY OF OKEECHOBEE, INC. Principal Place of Business Mailing Address 409 N. PARROTT AVE 745 SE MONTEREY RD OKEECHOBEE, FL 34972 STUART, FL 34994 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0650486 Not Applicable \$8.75 Additional X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SLOAT, A. WAYNE DO NOT WRITE 745 SE MONTEREY RD. STUART, FL 34994 IN THIS SPACE 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 reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SLOAT, A. WAYNE NAME STREET ADDRESS 745 SE MONTEREY RD CITY-SE-ZIP STUART, FL 900000184800 01/20/05-80644-017 158.75 TITLE SLOAT, GARY NAME STREET ADDRESS 745 SE MONTEREY RD CITY-ST-ZIP STUART, FL SLOAT, SOPHIE NAME STREET ADDRESS 745 SE MONTEREY RD DO NOT WRITE CITY-ST-ZIP STUART, FL IN THIS SPACE TiTLE SMITH, KEVIN NAME STREET ADDRESS 745 SE MONTEREY RD CITY-ST-ZIP STUART, FL JULE NAME

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 mat put signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his 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 at entire the suppose of the chapter 607.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #