2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 06, 2005 08:00 AN Secretary of State DOCUMENT # P96000017744 1. Entity Name MIDTOWN AUTOMOTIVE, INC. Principal Place of Business Mailing Address 801 N THOMPSON ST STARKE FL 32091 801 N THOMPSON ST STARKE FL 32091 LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3366714 Not Applicable 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 Name SIEMER, OTTO F III Street Address (P.O. Box Number is Not Acceptable) 684 SE 51ST ST **KEYSTONE HEIGHTS FL 32656** 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 Signature, typed or printed name of registered again and title if applicable (NOTE Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHÂNGES TO OFFICERS AND DIRECTORS IN 11 10, 11. HILE TITLE Change 🔲 Addition ☐ DeTete 05/06/05-80027-024 150.00 NAME SIEMER III, OTTO F STREET ADDRESS 684 SE 51ST STREET STREET ADDRESS KEYSTONE HEIGHTS FL CITY-ST-ZIP CHY-ST-20P THE Delete TITLE Changé Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TIT1 F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete^{**} TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CiTY-ST-7IP ☐ Delete HIF ☐ Change 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)(1), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/05 (904-964-3665

FILED