2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 28, 2005 08:00 AM DOCUMENT # P96000067685 **Secretary of State** 1. Entity Name ACTION SURPLUS AND SALVAGE, INC. Principal Place of Business Mailing Address 8743 FORTUNE ROAD 8369 EDITH AVE MILTON FL 32583 MILTON FL 32570 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEi Number City & State Applied For 59-3396241 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORRIS, FLOYD L Street Address (P.O. Box Number is Not Acceptable) 8369 EDITH AVENUE MILTON FL 32570 City Zip 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 it applicable (NOTE Registered Agen) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete HILE Change Addition NAME MORRIS, FLOYD L NAME U00000278910 STREET ADDRESS 8369 EDITH AVE STREET ADDRESS 03/28/05-80044-018 150.00 MILTON FL 32570 CITY - ST - 7IP CHTY-ST-ZIP TITLE ☐ Delete □ Change Addition MORRIS, PAMELA P MANAF NAME 8369 EDITH AVE STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP MILTON FL 32570 CHY-SI-ZIP TITLE Delete Tille ☐ Change Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CJJY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP 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 changed, or on an attachment with an address, with all other like empowered.

ER OR DIRECTOR

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