2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PROTED MAJOR OF SIGNAL OFFICER OR DIRECTOR

May 31, 2005 8:00 am Secretary of State ANNUAL REPORT 🕒 05-03-2005 90107 040 ***150.00 **DOCUMENT # P96000082903** 1. Entity Name TOM JOYCE AUTOMOTIVE, INC. Pincipal Place of Business Mailing Address 3641 LAREDO AVENUE 3541 LAREDO AVENUE 66020231 NORTH PORT, FL 34286 NORTH PORT, FL 34286 03172005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 65-0700862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JOYCE-TOM-DO NOT WRITE 3541 LAREDO AVENUE NORTH PORT, FL 34286 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. Scongare, typed or printed name of regulated agent and tipe if applicable (NC)TE: Registered Agent signature required when rematating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May B# Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE JOYCE, TOM 3541 LAREDO AVENUE STREET ADDRESS NORTH PORT, FL 34286 CITY-ST-70 TITLE JOYCE, ANNETTE HALE STREET ACCRESS 3541 LAREDO AVENUE CITY-ST-ZIP NORTH PORT, FL 34286 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZDP IN THIS SPACE IIITE NAME STREET ADDRESS CITY-ST-ZIP ITTLE NAME STREET ADDRESS CITY-ST-ZP TITLE MALE STREET ADDRESS CITY-SI-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Rorida 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.

FILED

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