2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 09, 2005 08:00 AM Secretary of State **DOCUMENT # P96000103639** 1. Entity Name TAYLOR AUTOMOTIVE GROUP, INC. Principal Place of Business Mailing Address 1948 N. MAIN ST. 1948 N. MAIN ST. GAINESVILLE, FL 32609 GAINESVILLE, FL 32609 CR2E034 (10/03) 01282005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3429473 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, TERRY DO NOT WRITE 1948 N. MAIN ST. GAINESVILLE, FL 32609 -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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE TAYLOR, TERRY NAME STREET ADDRESS 1948 N. MAIN ST. U00000256758 03/09/05-80027-015 150.00 GAINESVILLE, FL 32609 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), Fforida 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.

GNING OFFICER OR DIRECTOR

FILED

Daytime Phone #