2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

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RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P97000023521** 04-29-2005 90207 021 ***150.00 1. Entity Name BUY RITE AUTO, INC. Principal Place of Business Mailing Address 400/0400 7521 ALUMINUM ROAD 7521 ALUMINUM ROAD N FORT MYERS, FL 33903 N FORT MYERS, FL 33903 2. Principal Place of Business 3. Mailino Address Suite, Apt. #, etc. Suite, Apt. #, etc. _04262005_ _Chg-P. ____CR2E034 (10/03) -UNIT-#2-UNIT-#2 City & State 4. FEI Number Applied For City & State 65-0733195 Not Applicable Zip Country Zip 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 BARLETTA, JOHN W Street Address (P.O. Box Number is Not Acceptable) 7521 ALUMINUM ROAD FORT MYERS, FL 33919 40 City Zip Code F 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DV TITLE ☐ Delete TITLE ☐ Change ☐ Addition BULDO, MICHAEL NAME NAME STREET ADDRESS 206 SW 37 STREET STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP DPST **XX**Change DPST TITLE ☐ Delete TITLE Addition BARLETTA, JOHN W NAME BARLETTA, JOHN W. 3739 PELICAN BLVD. NAME STREET ADDRESS 4513 SW 8TH COURT, UNIT 115 STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-7IP CAPE CORAL, FL 33914 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITI F ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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)(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

JOHN W. BARLETTA, PRES.

FILED

04/27/05 (239) 826-9097

Daytime Phone #

Date