2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED Apr 16, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P97000031797 1. Entity Name 04-16-2004 90038 050 ***150.00 WAGNER WHOLESALE AUTOS, INC. Principal Place of Business Mailing Address 2730A NORTH ORANGE BLOSSOM TRAIL 2730A NORTH ORANGE BLOSSOM TRAIL 24024107 ORLANDO, FL 32804 ORLANDO, FL 32804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3438525 Not Applicable Zin Zin Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WAGNER, WILLIAM G Street Address (P.O. Box Number is Not Acceptable) 615 RICHLAND COURT **UNIT #67** ALTAMONTE SPRINGS, FL 32714 City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition ☐ Delete TITLE TITLE WAGNER, WILLIAM, COLS WOODLEY R WAGNER, WILLIAM NAME NAME STREET ADDRESS 615 RICHLAND COURT #67 STREET ADDRESS 32761 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP MAITLANN 1 Addition ☐ Change TITLE ☐ Delete TOLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TILE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR

Daytime Phone 4