2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # P97000045898 1. Entity Name **Secretary of State** J'S AUTO MART, INC. Principal Place of Business Mailing Address 16580 HWY 27 16580 HWY 27 LAKE WALES FL 33859 US LAKE WALES FL 33859 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3448214 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 MCCULLOUGH, JOHN R. Street Address (P.O. Box Number is Not Acceptable) 16580 HWY 27 LAKE WALES FL 33859 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 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD TITLE THE ☐ Delete Change Addition MCCULLOUGH, JOHN R NAME NAME STREET ADDRESS 16580 HWY 27 STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33859 City-ST ZIP TOLE ☐ Change Addition ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS #1/25/05-80011-014 150.00 CITY-ST-ZIP CHTY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP TITLE THEE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CitY-ST-ZiP TITLE ☐ Detete Change ☐ Addition HULL NAME NAM! STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILL □ Delete Telle ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY SI-7/P CITY ST-7(P

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12. Thereby 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

SIGNATURE

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Date

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