2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 24, 2005 8:00 am Secretary of State DOCUMENT # P97000056522 03-24-2005 90032 018 ***150.00 MARK D. ADAMS AUTOMOTIVE, INC. Mailing Address Principal Place of Business 420 ROBERTSON LANE 41-VOLUSIA DRIVE DEBARY FL 32713 DEBARY FL 32713 2. Principal Place of Business 3. Mailing Address 420 Robertson Suite Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State Applied For 59-3452618 DEBARY Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARK D. ADAMS ADAMS, MARK D" Street Address (P.O. Box Number is Not Acceptable) 41-VOLUSIA DRIVE N. Union Cir. DEBARY FL 32713 Deltena Zip Code 32725 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 FILE NOW!!! FEE.IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 11. TITLE TITLE PS Delete 25 Change ☐ Addition PS ADAMS, SHARON ADAMS, SHARON 958 N. Which Cir. NAME NAME New ADDRESS 41 VOLUSIA DR. STREET ADDRESS STREET ADDRESS Deitona, FL 32723 CITY-ST-ZIP DEBARY FL 32713 CITY-ST-ZIP Defete TITLE Change ☐ Addition ADAMS, MARK D. ADAMS, MARK D New ADDRESS 958 N. Union CiR. 41 VOLUSIA DR. STREET ADDRESS STREET ADDRESS Deitena, FL 32725 CITY-ST-ZIP DEBARY FL 32713 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . TITLE Delete TITLE 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.

GNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED