2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P97000062720** 05-03-2004 90715 014 ***150.00 1. Entity Name TONÝ'S AUTO SALES, INC. 94079616 Principal Place of Business Mailing Address P 0 BOX 152779 806 S BROAD ST TAMPA, FL 33684-2779 BROOKSVILLE, FL 34601 115 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number **NOT APPLICABLE** 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 SHAW, BILL M Street Address (P.O. Box Number is Not Acceptable) 550 N REO ST, SUITE 300 TAMPA, FL 33609-1013 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition Delete TITLE TITLE TERINO, ANTHONY NAME 16412 RAPPELO ROAD STREET ADDRESS STREET ADDRESS BROOKSVILLE, FL 346015820 CITY-S1-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition GREENE, KATHLEEN A NAME NAME 16412 RAPPELO ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 346015820 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete ____ TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE

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 attack filters with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CHY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED