2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Feb 18, 2004 08:00 AM Secretary of State **DOCUMENT # P98000015718** 1. Entity Name HENRY'S GARAGE, INC. Principal Place of Business Mailing Address 1003 NE 24TH STREET 1003 NE 24TH STREET OCALA FL 34470 OCALA FL 34470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3492998 Not Applicable Zip Country Ζιp 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 GESENHUES, HENRY Street Address (P.O. Box Number is Not Acceptable) 1003 NE 24TH STREET OCALA FL 34470 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 the state of Florida. I am familiar with, and accept the obligations of the state of Florida. SIGNATUPI: Signature, typed or printed carrie 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change Addition NAME GESENHUES, HENRY A NAME 1003 NE 24TH STREET STREET ADDRESS STREET ADDRESS U00000055910 CITY-ST-ZIP OCALA FL 34470 CITY-ST-ZIP 02/18/04-80023-nin TITLE ☐ Delete TITLE Addition NAME COX, FAIR NAME STREET ADDRESS 6508 SE 111TH STREET STREET ADDRESS BELLEVIEW FL 34420 CITY-ST-ZIP City+St-7iP TITLE Delete a mr Change Addition 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 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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-7IP CITY-ST-ZIP 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.

EAIR CAX SECTETARY 3/17/04 352-622-8151