2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2004 08:00 AM DOCUMENT # P.98060020657 **Secretary of State** 1. Entity Name A 25 HR. ROADSIDE SERVICE COMPANY Principal Place of Business Mailing Address 4930 SE HWY #42 SUMMERFIELD FL 34491 4930 SE HWY #42 SUMMERFIELD FL 34491 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FE! Number 59-3504701 Not Applicable Zψ Country Country Zip \$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 ROSS, DEVERE A Street Address (P.O. Box Number is Not Acceptable) 4930 SE HWY #42 SUMMERFIELD FL 34491 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 Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change PVST TITLE ☐ Defete TITLE ☐ Addition ROSS, DEVERE A NAME NAME STREET ADDRESS POST OFFICE BOX 3632 N/A STREET ADDRESS CSTY - ST - ZIP BELLEVIEW FL 34421-3632 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition THE TITLE NAME ROSS, DEVERE A NAME POST OFFICE BOX 3632 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLEVIEW FL 34421-3632 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition MAME NAME U00000059067 STREET ADDRESS STREET ADDRESS 02/20/04-80065-004 150.00 CITY-ST-7/P CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRES. 27

9-04 352-347-6-68 te Daytime Phane #

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