2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 26, 2005 08:00 AM DOCUMENT # P98000020657 **Secretary of State** 1. Entity Name A 25 HR. ROADSIDE SERVICE COMPANY Principal Place of Business Mailing Address 4930 SE HWY #42 4930 SE HWY #42 SUMMERFIELD FL 34491 SUMMERFIELD FL 34491 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 59-3504701 Not Applicable Zip Country Ζip 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 ROSS, DEVERE A 4930 SE HWY #42 Street Address (P.O. Box Number is Not Acceptable) SUMMERFIELD FL 34491 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, 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. Change **PVST** TITLE HILE Delete U00000276743 ROSS, DEVERE A NAME NAME 03/26/05-80001-014 150.00 POST OFFICE BOX 3632 N/A STREET ADDRESS STREET ADDRESS CITY - ST - ZIP BELLEVIEW FL 34421-3632 CITY-ST-ZIP Change Addition TUTLE Delete NAME ROSS, DEVERE A NAME POST OFFICE BOX 3632 N/A STREET ADORESS STREET ADDRESS CITY-ST-7IP BELLEVIEW FL 34421-3632 CITY-ST-ZIP ☐ Change Addition TITLE Delete HirE MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Delete DHÉ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Delete TITLE FITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition DIE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7/9 CITY - ST - 7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

FILED