2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 13, 2004 08:00 AM Secretary of State DOCUMENT # P98000038431 1. Entity Name FLORY'S AUTOMOTIVE, INC. Mailing Address Principal Place of Business 1299 STARKEY RD., SUITE 101 LARGO FL 33770 1299 STARKEY RD., SUITE 101 **LARGO FL 33770** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4, FEI Number 59-3512129 Not Applicable Zιρ Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLORY, MARK A 1299 STARKEY RD., SUITE 101 Street Address (P.O. Box Number is Not Acceptable) **LARGO FL 33770** 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. 3 h - 3 m SIGNATURE Signature Typed or printed name of registered agon [NOTE, Registered Agent signature required when reinstating] and title if applicable 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 Check Payable to Florida Department of State Make OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition Delete TITLE TITLE FLORY, MARK A NAME NAME STREET ADDRESS 1299 STARKEY RD., SUITE 101 STREET ADDRESS U00000049960 CITY - ST - ZIP LARGO FL 33770 CITY-ST-ZIP 02.13/04-80043-023-16name(1) Addition ☐ Delete TITLE MILE NAME FLORY, LARRY NAME STREET ADDRESS 1299 STARKEY RD #101 STREET ADDRESS CITY - ST - ZIP LARGO FL 33770 CITY - ST - ZIP Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Change TITLE ☐ Delete 101.5 NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED