2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 26, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P98000047310 05-26-2004 90002 046 ***558.75 D & G AUTOMOTIVE, INC. Principal Place of Business Mailing Address 641 W. 15TH ST. PANAMA CITY FL 32401 4060 S. FERDON BLVD. CRESTVIEW FL 32536 54055600 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3512722 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAGGS, LEON JR Street Address (P.O. Box Number is Not Acceptable) 4060 S. FERDON BLVD. -CRESTVIEW FL-32536 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when 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. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition DAGGS, LEON JR NAME NAME 4060 S. FERDON BLVD. STREET ADDRESS STREET ADDRESS CRESTVIEW FL 32536 CITY-ST-ZIP CITY-ST-7IP VSTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GREER, BRAXTON MAME STREET ADDRESS 2930 ROXBURGH DR. STREET ADDRESS CITY-ST-ZIP **ROSWELL GA 30076** CITY-ST-ZIP TITLE Delete DIRector ☐ Change **Addition** NAME NAME George B. GAINER STREET ADDRESS STREET ADDRESS 720 Beach DR CITY-ST-ZIP CITY-ST-ZIP 32401 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITL F ☐ Change ☐ Addition 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 received of 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 attachmost with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

☐ Delete

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-ZIP

5/24/04

866-577-3673

Change

Addition

Daytime Phone #

FILED