2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2004 8:00 am **Secretary of State** DOCUMENT # P98000051187 03-01-2004 90025 003 ***150.00 CHUCK'S MOTORS, INC. Principal Place of Business Mailing Address 9603 S.R. 52 HUDSON FL 34669 9603 S.R. 52 HUDSON FL 34669 54012948 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Aot. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number 59-3542629 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required A600 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PUETT, CHARLES Street Address (P.O. Box Number is Not Acceptable) 12329 SHADRIDGE BLVD. HUDSON FL 34669 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete PUETT, CHARLES E NAME NAME 12329 SHADRIDGE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HUDSON FL 34669 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME: -* STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-22-2004 727-243-2660

FILED