2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 21, 2005 8:00 am Secretary of State **DOCUMENT # P98000093509** 03-21-2005 90123 008 ***150.00 JARRETT-GORDON FORD, INC. Principal Place of Business Mailing Address 33026 HWY 27 P 0 BOX 3570 HAINES CITY, FL 33844 HAINES CITY, FL 33845 US US 600 ACCES 600 ACC Suite, Apt. #, etc. 03082005 CR2E034 (10/03) 4. FEI Number Applied For 59-3542166 Not Applicable \$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 JOHNSON, LEONARD H Street Address (P.O. Box Number is Not Acceptable) 37837 MÉRIDIAN AVE., SUITE 314 DADE CITY, FL 33525 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE Delete TITLE ☐ Addition ☐ Change NAME JARRETT, WILLIAM JR. NAME STREET ADDRESS 1305 US 27 NORTH STREET ADDRESS CITY-ST-ZIP AVON PARK, FL 33825 CITY-ST-ZIP Ď ☐ Delete TITLE TITLE ☐ Change ■ Addition JARRETT, BRIAN D NAME NAME STREET ADDRESS 2000 E. BAKER ST. STREET ADORESS CITY-ST-ZIP PLANT CITY, FL 33566 CITY-ST-7IP ☐ Delete TITLE Change TITLE ☐ Addition NAME GORDON, LITTLE A NAME 4NTHON Y STREET ADDRESS 33026 HWY 27 600 ACC STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL 33844 CITY-ST-ZIP TITLE Change Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME 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 of supplemental feport 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 feeciver or tristee 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

FILED