2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 31, 2005 08:00 AM DOCUMENT # P98000107169 **Secretary of State** 1. Entity Name BILLY CARR AUTO SALES, INC. Principal Place of Business Mailing Address 1976 HIGHWAY 98-WEST POST OFFICE BOX 519 PORT ST JOE FL 32456 PORT ST JOE FL 32456 2. Principal Place of Business _____ 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3550266 Not Applicable Zip Country 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 CARR, WILLIAM H JR 1976 HIGHWAY 98-WEST Street Address (P.O. Box Number is Not Acceptable) PORT ST JOE FL 32456 Zıp Code City 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 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and talle 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, 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 ☐ Addition TITLE **PSTD** ☐ Delete HILL CARR, WILLIAM H JR NAME U00000209306 CIRCEL ADDRESS. 204 GANTIER MEMORIAL LANE STREET ADDRESS 02/02/05-80033-016 150.00 PORT ST JOE FL 32456 CITY - ST - ZIP CITY-ST-ZIP Change Addition 🔲 HILE TITLE ☐ Detete MARK MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7/P Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- AP CITY-ST-ZIP Change Addition TITLE ☐ Delete HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP Change Addition ☐ Delete HILE TITLE NAME STREET ADDRESS STREET ADDRESS CitY-S1-7P CITY-ST-ZIP Change ☐ Addition DIE ☐ Delete TITLE 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