2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 08, 2005 08:00 AM DOCUMENT # P99000029464 1. Entity Name **Secretary of State** GULF COAST AUTO WHOLESALE, INC. Mailing Address Principal Place of Business 1103 NORTH EGLIN PARKWAY 1103 NORTH EGLIN PARKWAY SHALIMAR FL 32579 SHALIMAR FL 32579 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3568334 Not Applicable Zip Country Zìp Country \$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 JACOBUS, JAMES L Street Address (P.O. Box Number is Not Acceptable) 53 EGLIN STREET FORT WALTON BEACH FL 32547 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. 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 PΩ TITLE Delete TITLE Change Addition MARSHALL, TIMOTHY S NAME NAME STREET ADDRESS 1103 NORTH EGLIN PARKWAY STREET ADDRESS SHALIMAR FL 32579 CITY - ST-ZIF CITY - ST- ZIP TITLE VPD Defete TITLE ☐ Change Addition U00000255834 MAME MARSHALL, LINDA K NAME 03/08/05-80030-015 150.00 STREET ADDRESS 1103 NORTH EGLIN PARKWAY STREET ADDRESS CITY-ST-ZIP SHALIMAR FL 32579 CITY-ST-ZIP TITLE 🗀 Delete TITLE ☐ Change ☐ Addition MAME VOIT, LORRAINE NAME STREET ADDRESS STREET ADDRESS 89-A 4TH AVENUE CITY - ST - ZIP CITY-ST-ZIP SHALIMAR FL 32549 Addition TITLE ☐ Delete TITLE ☐ Change 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 TITLE Delete TITLE Сраде ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY+ST-ZIP

SIGNATURE: TIMOTHY MARCHOL 2 14 DS 850 . LO 5-0033

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.