2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P99000040256 03-26-2004 90037 043 ***150.00 MIKE'S AUTOMOTIVE ON HALE, INC. 74001600 Mailing Address Principal Place of Business 5015 N. HALE AVENUE 5015 N. HALE AVENUE TAMPA, FL 33614 TAMPA, FL 33614 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 59-3579592 Not Applicable Zip Country Zip 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 WEDEMAYER, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 5015 N. HALE AVENUE TAMPA, FL 33614 Zip 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. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change ☐ Addition TITLE TITLE WEDEMAYER, MICHEAL NAME NAME 5015 N HALE AVE STREET ADDRESS STREET ADDRESS TAMPA, FL 33614 CITY-ST-ZIP CITY - ST - ZIP Addition TITLE Change Change Delete TITLE NAME WEDEMEYER, CHARLOTTE NAME STREET ADDRESS 9723 ELM WAY STREET ADDRESS TAMPA, FL 33635 CITY-ST-ZIP CITY-ST-ZIP __ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE 15

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.

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

STREET ADDRESS

CITY-ST-ZIP

3-23-04 813-872-6869

FILED

Mar 26, 2004 8:00 am