2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # P99000044775 1. Entity Name NAVARRE AUTO TRANSPORT, INC. Principal Place of Business Mailing Address 2443 HIGHWAY 87 SOUTH 2443 HIGHWAY 87 SOUTH NAVARRE FL 32566 NAVARRE FL 32566 2. Principal Place of Business 3. Maiting Address Suite. Apt. #, etc. Suite, Apt. #. etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3586626 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 Name WILLIFORD, CARL H Street Address (P.O. Box Number is Not Acceptable) 2443 HIGHWAY 87 SOUTH NAVARRE FL 32566 City Zrp 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. Lam 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) 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 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete WILLIFORD, CARL NAME NAME 3096 CAMINO DE REAL STREET ADDRESS STREET ADDRESS NAVARRE FL 32566 CITY ST-7IP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME WILLIFORD, IRENE NAME 3096 CAMINO DE REAL STREET ADDRESS STREET ADDRESS City-ST-ZIP NAVARRE FL 32566 CITY-ST-ZIP TITLE Delete TITLE □ Спалое ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST- 7(P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TETLE Delete DIFLE Change ☐ Addition NAME MARIE 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

RENE Williford 4-26-04

FILED