

Jul 07 05 04:41p



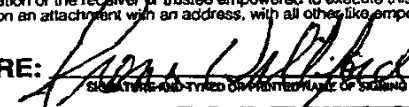
p. 6

## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

APPROVED  
AND  
FILED

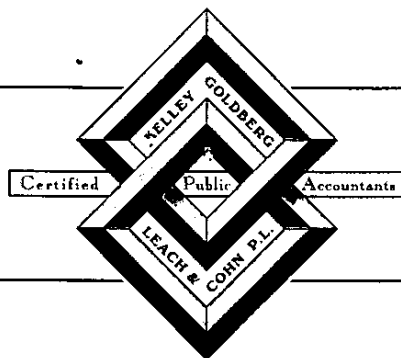
05 AUG 17 PM 2:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>DOCUMENT # P99000044775</b>			
1. Entity Name <b>NAVARRE AUTO TRANSPORT, INC.</b>			
Principal Place of Business <b>2443 HIGHWAY 87 SOUTH NAVARRE, FL 32566</b>		Mailing Address <b>2443 HIGHWAY 87 SOUTH NAVARRE, FL 32566</b>	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		04282005 Chg-P CR2E034 (10/03)	
4. FEI Number <b>59-3586626</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent <b>WILLIFORD, CARL H 2443 HIGHWAY 87 SOUTH NAVARRE, FL 32566</b>		7. Name and Address of New Registered Agent Name <b>KELLEY, GOLDBERG, LEACH &amp; COHN</b> Street Address (P.O. Box Number is Not Acceptable) <b>475 MONTGOMERY PLACE</b> City <b>ATLANTON SPRINGS</b> FL Zip Code <b>32714</b>	
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: 		STEPHEN COHN 6-20-05	
Signatures, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating) DATE	
<b>FILE NOW! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WILLIFORD, CARL 3096 CAMINO DE REAL NAVARRE, FL 32566 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>06-23-05 90001 047 \$150.00</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WILLIFORD, IRENE 3096 CAMINO DE REAL NAVARRE, FL 32566 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>Ecke! AUG 18 2005</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(d), 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.			
SIGNATURE: 		6-20-05 887-9969728	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

2/2

Kyle H. Kelley  
Russell Goldberg  
John K. "Jack" Leach  
Stephen M. Cohn  
Edward F. Starr



475 Montgomery Place  
Altamonte Springs, FL 32714  
Phone 407-869-8900  
Fax 407-869-7254  
www.kglc.com

July 22, 2005

State of Florida  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: C & I Auto; S69829  
Navarre Auto Transport, Inc; P99000044775

To Whom It May Concern:

Our client, C & I Auto and Navarre Auto Transport, Inc mailed in the appropriate amount due for the annual report renewal fee for each corporation, however, did not attach the reports and therefore the checks were mailed back to our client. The client does not operate a computer and therefore, did not realize that the report needed to be attached.

Our client then mailed in a copy of the reports, along with the checks back to the State, however, at that point in time, the annual reports were late and a penalty was added.

Therefore, since the client did not receive prior notice for their annual reports, and the State has in possession the payments for said reports, it is hereby requested that the penalties be waived and the annual reports be processed for 2005.

If you have any questions, please feel free to contact our office at 407-869-8900 or our client at 850-936-9750.

Sincerely  
KELLEY, GOLDBERG, LEACH & COHN

Kyle H. Kelley