2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

FILED Feb 11, 2005 08:00 AM DOCUMENT # P99000077227 1. Entity Name Secretary of State HERNDON QUALITY CARS, INC. Principal Place of Business Mailing Address 1307 WEST MEMORIAL BLVD 1307 WEST MEMORIAL BLVD LAKELAND FL 33815 LAKELAND FL 33815 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3597346 Not Applicate Zip Country Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERNDON, JOHN P Street Address (P.O. Box Number is Not Acceptable) 4622 HARDEN BLVD LAKELAND FL 33813 City Zip Code FI 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 B. After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CP TITLE ☐ Delete HILE ☐ Change Air Single HERNDON, JAMES W NAME NAME 2015 EWELL RD STREET ADDRESS STREET ADDRESS CITY-ST-71P LAKELAND FL 33811 CHY-\$1-21P HILE Delete THE Change Arklifa NAME HERNDON, JOHN P NAME STREET ADDRESS 4622 HARDEN BLVD. STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33813 CITY-ST-ZIP HILE ☐ Delete HILF Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST 7/2 TITLE ☐ Delete Tritt ☐ Change Addition U00000225854 NAME STREET ADDRESS STRUCT ADDRESS 02/11/05-80058-001 158.75 CHY-SI-ZIP CITY-ST-ZIP IIILE ☐ Delete ☐ Change ☐ Accesio NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-ST ZIP THE ☐ Delete HILE Change Addilla NAME NAME STREET ADDRESS STREET ADDRESS C(1) - S1 - 7(P CITY-ST-7IP 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.