2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # S01832 Feb 02, 2005 08:00 AM 1. Entity Name **Secretary of State** B & H AUTO SERVICES, INC. Principal Place of Business ______ Mailing Address 309 SOUTH ALBANY AVE. STUART FL 34994-2031 309 SOUTH ALBANY AVE. STUART FL 34994-2031 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 65-0219844 Not Applicable Ζip 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 BISHOP, KEVIN D. 2425 S.E. TILTON RD PORT ST LUCIE FL 34952 Street Address (P.O. Box Number is Not Acceptable) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ST TITLE Delete TITLE Change ☐ Addition unnnnn209736 BISHOP, KEVIN D. NAME NAME 02/02/05-80052-008 150.00 STREET ADDRESS 7675 BOBCAT RUN STREET ADDRESS PORT ST LUCIE FL 32952 CITY-ST-ZIP CITY - ST - 7/P THILE ☐ Delete TITLE Change ☐ Addition HOLLIS, HOWARD R. NAME NAME STREET ADDRESS 950 KANNEA HWY T64-10 STREET ADDRESS CITY-ST-ZIP STUART FL 34994 CITY-ST ZIP TITLE ☐ Detete THUE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY- \$1-7IP TITLE TITLE Delete Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE: KINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayson Phone #