2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 12, 2004 08:00 AM DOCUMENT # S27444 Secretary of State 1. Entity Name COCHRAN'S AUTOMOTIVE, INC. Principal Place of Business Mailing Address 1536 NORTH NOVA ROAD 1536 NORTH NOVA ROAD HOLLY HILL FL 32117 HOLLY HILL FL 32117 一种名句 一种数据的自然的 2. Principal Place of Busine 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3056101 Not Applicable Zip Country 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 COCHRAN, WILLIAM R. Street Address (P.O. Box Number is Not Acceptable) 1536 NORTH NOVA ROAD **HOLLY HILL FL 32117** City 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 Flonda. I am familiar with, and accept the obligations of registered ag 3-10-04 SIGNATURE (NOTE Registered Agent signature required when rematating) 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change COCHRAN, WILLIAM R. NAME NAME U00000086235 03/12/04-80014-018 150.00 STREET ADDRESS 1536 NORTH NOVA ROAD STREET ADDRESS HOLLY HILL FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition COCHRAN, PAMELA L. NAME NAME STREET ADDRESS 1536 NORTH NOVA ROAD STREET ADDRESS CITY-ST-ZIP HOLLY HILL FL City-St-7tP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change TITLE ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIRLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 110 F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY+ST-ZIP