ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE:

an address with all other like empowered.

DOCUMENT # S27444 **FILED** 1. Entity Name Feb 11, 2005 08:00 AM Secretary of State COCHRAN'S AUTOMOTIVE, INC. Principal Place of Business Mailing Address 1536 NORTH NOVA ROAD HOLLY HILL FL 32117 1536 NORTH NOVA ROAD HOLLY HILL FL 32117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-3056101 Not Applicat Zιρ 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** 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. SIGNATÙRE Sgnature, typed or printed rame of pointered agent and title if explicable _ (NOTE, Registered Ag ant signature required when remarking) DATE a Marie Caralina FILE NOW!!! FEE 15 \$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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete TITLE ☐ Change ☐ Addition COCHRAN, WILLIAM R. NAME STREET ADDRESS 1536 NORTH NOVA ROAD STREET ADDRESS CITY-ST-7(P HOLLY HILL FL CUY ST ZIP D HHF ☐ Delete Addition T(T) E ☐ Change COCHRAN, PAMELA L. NAME NAME STREET ADDRESS 1536 NORTH NOVA ROAD STREET ADDRESS CITY-ST-ZIP HOLLY HILL FL CITY-ST-7P HILE ☐ Delete HILE ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-SE-ZIP TITLE ☐ Delete THE Change ☐ Adillin NAME NAME U00000225486 STREET ADDRESS STREET ADDRESS 02/11/05-80039-023 150.00 CHY-SI-ZIP CHY-SI-7P TITLE Delete HILE ☐ Change Adding NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE Delete Addition Addition HILL Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHTY-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 ii