2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2005 08:00 AM **Secretary of State** DOCUMENT # S67748 D & H AUTO SALES & DRIVE, INC. Principal Place of Business Mailing Address 12345 W COLONIAL POST OFFICE BOX 785 WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 03122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3074955 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CRAIG, HOMER 12345 W COLONIAL WINTER GARDEN, FL 34787 IN THIS SPACE 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CRAIG, HOMER NAME 12345 W COLONIAL STREET ADDRESS U00000268638 03<u>/1</u>7/05-80037-025 150.00 WINTER GARDEN, FL 34787 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 outh; 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 origin like empowered.

NING OFFICER OR DIRECTOR

FILED