2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2004 08:00 AM Secretary of State DOCUMENT # V13641 1. Entity Name SHAWNEE AUTO SALES, INC. Principal Place of Business Mailing Address 11852 54TH STREET N ROYAL PALM BEACH FL 33411 US 2933 WESTGATE AVENUE WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0320273 Not Applie-Country Zip Country Zip \$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 HOLMES, AIMEE J Street Address (P.O. Box Number is Not Acceptable) 11852 54TH STREET N WEST PALM BEACH FL 33411 Zip Code City 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 tamiliar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am tamiliar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am tamiliar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE ☐ Delete TITLE Addin HOLMES, DONALD L NAME MAME U00000014029 2933 WESTGATE AVENUE STREET ADDRESS STREET ADDRESS 01/27/04-80006-017 150.00 CITY-ST-ZIP WEST PALM BEACH FL 33409 CITY-ST-ZIP VSTD Change Additio TILLE Delete TITLE HOLMES, MILDRED M NAME NAME 2933 WESTGATE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33409 CITY - ST - ZIP ☐ Change Adam: TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-SY-ZIP ☐ Delete TITLE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP 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 eath; 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

ther like empowered.

OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment wit

SIGNATURE:

FILED