2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

Feb 25, 2005 08:00 AM **DOCUMENT # V13641 Secretary of State** 1. Entity Name SHAWNEE AUTO SALES, INC. Mailing Address Principal Place of Business 11852 54TH STREET N 2933 WESTGATE AVENUE WEST PALM BEACH, FL 33409 ROYAL PALM BEACH, FL 33411 02232005 No Cha-P CR2E034 (10/03) Applied For 4. FEI Number 65-0320273 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required \$, Name and Address of Current Registered Agent HOLMES, AIMEE J 11852 54TH STREET N WEST PALM BEACH, FL 33411 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. (NOTE: Registered Agent signature required when rainstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. **ÖFFICERS AND DIRECTORS** nne NAME HOLMES, DONALD L 2933 WESTGATE AVENUE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 VSTD TILE HOLMES, MILDRED M NAME STREET ADDRESS 2933 WESTGATE AVENUE WEST PALM BEACH, FL 33409 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 inclicated on this report or supplierrental 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

FILED