2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AM Secretary of State DOCUMENT # V25411 1. Entity Name NATIONAL AUTOMOTIVE EQUIPMENT, INC. Principal Place of Business Mailing Address 3992 NE 19TH AVE 3992 NE 19TH AVE OCALA FL 34474 OCALA FL 34474 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3122595 Not Applicable Zip Country Zip 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 MEIGHAN, WILLIAM J. Street Address (P.O. Box Number is Not Acceptable) 3992 NE 19TH AVE OCALA FL 32670 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 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE Change Addition ☐ Delete TITLE NAME MEIGHAN, WILLIAM J. NAME U00000193451 3992 NE 19TH AVE STREET ADDRESS STREET ADDRESS 01/27/05-80091-025 150.00 CITY-ST-ZIP OCALA FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition MEIGHAN, NANCY L. NAME STREET ADDRESS 3992 NE 19TH AVE STREET ADDRESS OCALA FL CITY-ST-7iP CITY-ST-ZIP TITLE ☐ Delete TOTALE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE TIT) F Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY 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 drustee 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.

SIGNATURE:

MATURE AND SEE OF PRINTED NAME OF SUMING OFFICER OR DIRECTOR

1-26-05 302-629-778)

FILED