2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jan 27, 2005 08:00 AN DOCUMENT # V29935 **Secretary of State** 1. Entity Name MARK GERKE MOTORS, INC. Principal Place of Business Mailing Address 1450 HARRISON AVE. 1450 HARRISON AVE. PANAMA CITY FL 32401 PANAMA CITY FL 32401 2. Principal Place of Business 3. Mailing Address Suite Apt # etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3120090 Not Applicable Zip 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 GERKE, MARK Street Address (P.O. Box Number is Not Acceptable) 1450 HARRISON AVE. PANAMA CITY FL 32410 City 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 Fiorida. I am familiar with, and accept the obligations of registered agent SIGNATURE _ Signature, type a or printed hame or registered agent and fille it applicable (NCTE: Registered Agent signature required when rainstating) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change likt ☐ Delete TITLE Addition GERKE, MARK NAS NAM(1253 CAPRI DR. STAFFF ALTORESS STREET ADDRESS OFF ST 70F PANAMA CITY FL CITY ST-ZIP DILLE ☐ Delete HILE Change Addition U00000197616 NAME NAME STREET ADDRESS 01/27/05-80020-007 150.00 STREET AUDRESS CITY ST 28 CITY-ST-ZIP Hitt Delete TULE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST /P CITY-ST ZIP ☐ Delete atte ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS Cn 7 - ST - 70 CHTY-ST-ZIP Trill E ☐ Delete title ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SE 714 C-TY-ST-ZIP ☐ Delete trice ☐ Change Hills ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CHY SEZIE City-Si-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 if