2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 08:00 AM DOCUMENT # V32884 **Secretary of State** 1. Entity Name E & M AUTOMOTIVE, INC. Mailing Address Principal Place of Business 4775 MERCANTILE AVE. 4775 MERCANTILE AVE. UNIT 8 UNIT 8 NAPLES FL 34104 NAPLES FL 34104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0340673 Not Applicable Zio Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ABRUZZO, LUDWIG J. Street Address (P.O. Box Number is Not Acceptable) 1044 CASTELLO DRIVE, STE 101 NAPLES FL 34103 Zip Code FL 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 signalure required when reinstaking) DATE 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. DP HILE ☐ Change IIILE ☐ Delete U00000246188 BLAIN, ERNIE J. NAME 02/28/05-80056-013 150.00 4775 MERCANTILE AVE #8 STREET ADDRESS STHEE! ADDRESS CITY - 51 - ZIP NAPLES FL 34104 CHTY-S1-ZIP ☐ Addition Delete iffe6 ☐ Change NAME DELAYNA, BLAIN A STHEET ADDRESS 4775 MERCANTILE AVE #8 STREET ADDRESS CITY-SI-7P CITY-ST-ZIP NAPLES FL 34104 Addition Change HILL Delete iste £ MASAF NAME STREET ADDRESS STREET ADDRESS CITY-51-2/P CITY-S1-ZP ☐ Change ☐ Addition TITLE ☐ Delete NAME LAME STREET ADDRESS STREET ADDRESS CITY-S1-78 CITY-ST-ZIP ☐ Change ☐ Addition MILE Delete TITLE NAME MAKAE STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-SI-MP ☐ Chance ☐ Addition ☐ Defete TITLE TITLE MAME NAME STREET ADDRESS CORRECT ADDRESS CMY-ST-NP (11Y-ST-71P

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

SIGNATURE:

CNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/05 643-5

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