2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 08:00 AM DOCUMENT # V56509 Secretary of State 1. Entity Name JIMMY'S AUTO SALES, INC. Principal Place of Business Mailing Address 7548 W. MCNAB ROAD A-8 NORTH LAUDERDALE FL 33068 7548 W. MCNAB ROAD A-8 NORTH LAUDERDALE FL 33068 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0352716 Not Applicab! Zφ 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 Name KIMES, JAMES B. 7548 W. MCNAB ROAD, A-6 Street Address (P.O. Box Number is Not Acceptable) NORTH LAUDERDALE FL 33068 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 Sychature, whed or printed name of reciptered agent and tillout applicable (NOTE Recisioned Appet supplies 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. IIII PST ☐ Defete 31115 U00000245296 □ Change 02/28/05-60017-007 150.00 ☐ Change ☐ Addition KIMES, JAMES B NAME NAME 7548 W. MCNAB RD. STREET AUDRESS STREET ADDRESS CHY-ST-ZIP N. LAUDERDALE FL 01Y-51-7P ☐ Addition THEE ☐ Delete HILE ☐ Change MAME MARKE STREET ADDRESS CURTET ADDRESS CHY SE-ZIP CITY-ST-ZIP ☐ Change Addition HILLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition HILE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CMY-S1-ZIP CITY-ST-ZIP Delete Change HILE DILE ☐ Addition NAME MALKE STREET ADDRESS STREET ADDRESS CHY-\$1-7/P CITY ST AP ☐ Addition IIILE ☐ Delete HILE ☐ Change NAME NALIF STREET ADDRESS STREET ADDRESS (Hr-ST-7P CHY-SI-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. If 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

AMES B. KIMES

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

SIGNATURE:

FILED