

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 611733

**FILED  
Jun 29, 2005  
Secretary of State**

**Entity Name:** CLASSIC AUTO REFINISHING, INC.

**Current Principal Place of Business:**

970 NW 13TH TERR.  
FT. LAUDERDALE, FL 33311

**New Principal Place of Business:**

**Current Mailing Address:**

970 NW 13TH TERR.  
FT. LAUDERDALE, FL 33311

**New Mailing Address:**

**FEI Number:** 59-1889706      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LIGHTNER, JEFFREY  
970 NW 13TH TERR.  
FT. LAUDERDALE, FL 33311      US

**Name and Address of New Registered Agent:**

ELLIOTT, MOIRA A  
970 NW 13TH TERR.  
FT. LAUDERDALE, FL 33311      US

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.

SIGNATURE: MOIRA A ELLIOTT      06/29/2005  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title:            P            ( ) Delete  
Name:            LIGHTNER, JEFFREY  
Address:        970 NW 13 TERR  
City-St-Zip:    FT. LAUDERDALE, FL 33311

Title:            ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            P            (X) Change ( ) Addition  
Name:            ELLIOTT, MOIRA A  
Address:        970 NW 13 TERR  
City-St-Zip:    FT. LAUDERDALE, FL 33311

Title:            D            ( ) Change (X) Addition  
Name:            DAY, ALAN S  
Address:        970NW 13TH TERR  
City-St-Zip:    FT LAUDERDALE, FL 33311

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MOIRA A ELLIOTT      P      06/29/2005  
Electronic Signature of Signing Officer or Director      Date