

F 94 00000 1364

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

TS 9/4/04



MICKEY TRUCK BODIES INC

Family owned and operated since 1904

August 20, 2004

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

SUBJECT: MICKEY TRUCK BODIES INC.

DOCUMENT NUMBER: F94000001364

The enclosed Statement of Change of Registered Office/Agent and fees are submitted for filing. Please return all correspondence concerning the matter to the following:

Jack Grey
Mickey Truck Bodies Inc.
1305 Trinity Ave.
High Point NC 27261

For further information concerning this matter, please call:

Jack Grey at (336) 882-6806 extension 3117.

Enclosed is a \$35.00 check made payable to the Department of State.

Sincerely,

A handwritten signature in black ink that reads "Jack Grey". The signature is written in a cursive, flowing style.

Jack Grey
Controller

enclosure

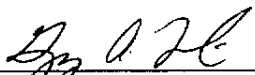
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.050, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of North Carolina in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MICKEY TRUCK BODIES INC.
2. The principal office address: 1305 TRINITY AVENUE
HIGH POINT NC 27260 US
3. The mailing address (if different): PO BOX 2044
HIGH POINT NC 27261
4. Date of incorporation/qualification: 3/17/1994 Document Number: F94000001364
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
MERRILL, SID A.
601 NW 24TH CT
OCALA FL 34475
6. The name and street address of the new registered agent (if changed) and/or registered office(if changed):
BADELY, MANUEL R.
601 NW 24TH CT
OCALA FL 34475

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

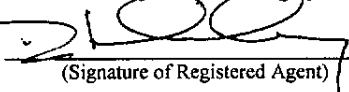


(Signature of an officer or director)

Gregory A. Fisher, V.P., C.F.O.

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



(Signature of Registered Agent)

8/20/04

(Date)

If signing on behalf or an entity:

Manuel R. Badely

(Printed or typed name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

04 AUG 30 PM 3:15

FILED