2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Mar 23, 2004 8:00 am DOCUMENT # K00098 **Secretary of State** 1. Entity Name 03-23-2004 90010 001 ***150.00 FLORIDA AUTOMOTIVE RESTYLING, INC. Principal Place of Business Mailing Address 34 INDUSTRIAL LOOP 34 INDUSTRIAL LOOP SUITE 202 SUITE 202 **ORANGE PARK FL 32073 ORANGE PARK FL 32073** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2868449 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RISDON, CHARLES R III Street Address (P.O. Box Number is Not Acceptable) 800 SEAGATE DRIVE DELRAY BEACH FL 33483 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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 10. OFFICERS AND DIRECTORS ☐ Delete ☐ Change ☐ Addition D/P TITLE TIT) F RISDON, CHARLES R III NAME NAME 800 SEAGATE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP **DELRAY BEACH FL 33483** CITY-ST-ZIP Delete ☐ Change Addition TITLE RISDON, KELLY NAME NAME STREET ADDRESS STREET ADDRESS 34 INDUSTRIAL LOOP #202 CITY-ST-ZIP ORANGE PARK FL 32073 CITY-ST-ZIP Change ☐ Addition VΡ Delete TITLE TITLE RISDON, CRAIG NAME NAME STREET ADDRESS 34 INDUSTRIAL LOOP #202 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **ORANGE PARK FL 32073** TITLE T Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

☐ Delete

Kelly K. Risdon 03-12-04

☐ Change

Addition