

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49733

FILED  
Feb 18, 2004  
Secretary of State

Entity Name: CAR BODY CONCEPTS, INC.

**Current Principal Place of Business:**

8500 NW 96ST.  
MEDLEY, FL 33166 US

**New Principal Place of Business:**

11701 NW 101ST ROAD  
MEDLEY, FL 33178 US

**Current Mailing Address:**

9970 N.W. 89TH COURT  
MEDLEY, FL 33178 US

**New Mailing Address:**

11701 NW 101ST ROAD  
MEDLEY, FL 33178 US

FEI Number: 65-0087219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HOGARTY, CHARLES J  
Address: 9970 N.W. 89TH COURT  
City-St-Zip: MEDLEY, FL 33178

Title: VP ( ) Delete  
Name: PALUMBO, JOHN  
Address: 9970 N.W. 89TH COURT  
City-St-Zip: MEDLEY, FL 33178

Title: T ( ) Delete  
Name: FINKELSTEIN, SY  
Address: 9970 N.W. 89TH COURT  
City-St-Zip: MEDLEY, FL 33178

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

Title: P (X) Change ( ) Addition  
Name: HOGARTY, CHARLES J  
Address: 11701 NW 101ST ROAD  
City-St-Zip: MEDLEY, FL 33178

Title: VP (X) Change ( ) Addition  
Name: PALUMBO, JOHN  
Address: 11701 NW 101ST ROAD  
City-St-Zip: MEDLEY, FL 33178

Title: T (X) Change ( ) Addition  
Name: FINKELSTEIN, SY  
Address: 11701 NW 101ST ROAD  
City-St-Zip: MEDLEY, FL 33178

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: SY FINKELSTEIN

T

02/18/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date