2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 10, 2004 08:00 AM DOCUMENT # P97000003515 **Secretary of State** 1. Entity Name BEACHES AUTO REPAIR, INC. Principal Place of Business Mailing Address 823 PATRICIA LN JACKSONVILLE BCH FL 32250' US 60 W 8TH ST ATLANTIC BEACH FL 32233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3422926 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATTHEWS, CAROL S Street Address (P.O. Box Number is Not Acceptable) 60 W 8TH ST ATLANTIC BEACH FL 32233 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 Signature, typed or printed nemo of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 11. D MILE ☐ Change ☐ Addition TITLE ☐ Delete U00000045064 02/11/04-80047-025 150.00 NAME MATTHEWS, CHARLES W NAME STREET ADDRESS STREET ADDRESS 823 PATRICIA LN CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP Defete HILE ☐ Change ☐ Addition TITLE MATTHEWS, CAROL S MAME NAME STREET ADDRESS 823 PATRICIA LN STREET ADDRESS JACKSONVILLE BEACH FL 32250 CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TSTLE ☐ Change ☐ Addition NAME MALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY - ST - ZIP TITLE ☐ Delete TITLE Change Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE MANAG NALT STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED