2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476499

FILED Jan 06, 2004 Secretary of State

Entity Name: DIAMOND AUTO PAINTING & BODY WORKS OF PENSACOLA, INC.

Current Principal Place of Business: New Principal Place of Business: 4107 N. PALAFOX AVENUE PENSACOLA, FL 32505 **Current Mailing Address: New Mailing Address:** 4107 N. PALAFOX AVENUE PENSACOLA, FL 32505 US FEI Number: 59-1647772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOODWARD, DAVID L 111 BAYSHORE DRIVE PENSACOLA, FL 325073583 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: (X) Delete Title: () Change () Addition DYCUS, CLINTON W Name: Name: 3596 JOHNSON AVENUE Address: Address: City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: Title: VD Title: () Delete (X) Change () Addition DYCUS, JACQUELINE R Name: DYCUS, JACQUELINE R Name: 3596 JOHNSON AVENUE 3596 JOHNSON AVENUE Address: Address: PENSACOLA, FL 32514 PENSACOLA, FL 32514 City-St-Zip: City-St-Zip: Title: Title: STD () Delete () Change () Addition DYCUS, MICHELLE L Name: Name: 3595 JOHNSON AVENUE Address: Address: City-St-Zip: PENSACOLA, FL City-St-Zip: Title: AST () Delete Title: () Change () Addition ROONEY, GARY W Name: Name: Address: 405 N. MILITARY TRAIL Address: City-St-Zip: WEST PALM BEACH, FL City-St-Zip:

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: JACQUELINE R. DYCUS PD 01/06/2004