

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587621

FILED
Jan 12, 2005
Secretary of State

Entity Name: ROGER AND SONS AUTO REFINISHING AND BODY REPAIR, INC.

Current Principal Place of Business:

983 CREEL ST
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

983 CREEL ST
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 59-1879669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, ELISE
112 W NEW HAVEN AV
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

WEAVER & DORFMAN P.A.
2285 W. EAU GALLIE BLVD
MELBOURNE, FL 32935 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: WEAVER & DORFMAN P.A.

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: JONES, RICHARD A
Address: 762 LAKE GEORGE DR
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: JONES, RICHARD A
Address: 4299 CHSTAIN DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: RICHARD A JONES

PSDT

01/12/2005

Electronic Signature of Signing Officer or Director

Date