

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612901

FILED
Apr 30, 2004
Secretary of State

Entity Name: B & S BODY SHOP, INC.

Current Principal Place of Business:

3261 PHILIPS HWY
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

3261 PHILIPS HWY
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-1907887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEIDER, LEWIS
3261 PHILIPS HWY
JACKSONVILLE, FL 32207

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: T () Delete
Name: SCHEIDER, BETTY
Address: 3261 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

Title: P () Delete
Name: SCHEIDER, LEWIS
Address: 3261 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: SCHEIDER, LEWIS II
Address: 3261 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

Title: S () Delete
Name: ANDERSON, BELINDA
Address: 3261 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 2207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ANDERSON, BELINDA
Address: 3261 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

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: LEWIS SCHEIDER

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date