2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F02000004347

Principal Place of Business

700 E. BONITA AVENUE

POMONA, CA 91767

KEYSTONE AUTOMOTIVE INDUSTRIES RESOURCES, INC.



Mailing Address

85-B CLEVELAND STREET NASHVILLE, TN 37207

FILED May 05, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

CR2E034 (10/03) 04122004 No Cha-P Applied For

4. FEI Number 38-1455545

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CORPORATION SERVICE COMPANY

DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE

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 hame of registered agent and fills if applicable.

6. Name and Address of Current Registered Agent

(NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

*9*00000157094 05/06/04-80013-003 150.no

OFFICERS AND DIRECTORS 10. TITLE HOGARTY, CHARLES J NAME 700 E. BONITA AVENUE STREET ADDRESS POMONA, CA 91767 CITY-ST-ZIP TITLE HALL, D. CURREY NAME 85-B CLEVELAND STREET STREET ADDRESS NASHVILLE, TN 37207 CITY-ST-ZIP TITLE PALUMBO, JOHN M NAME STREET ADDRESS 700 E, BONITA AVENUE CITY-ST-ZIP POMONA, CA 91767 TITLE DAINORA, ANTHONY R NAME 85-B CLEVELAND STREET STREET ADDRESS NASHVILLE, TN 37207 CSTY-ST-ZSP ASD TITLE NAME LOCKWOOD, JAMES C STREET ADDRESS 700 E. BONITA AVENUE CITY-ST-ZIP POMONA, CA 91767 TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling 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 comporation 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.

SIGNATURE:

14-13-2004