2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 02, 2004 08:00 AM **DOCUMENT # F28185** Secretary of State ECONO AUTO PAINTING OF SHELBY COUNTY, INC. Principal Place of Business Mailing Address 1652 HWY 62 412 1420 N WATKINS MEMPHIS, TN 38108 HARDY, AR 72542 IIS No Cha-P CR2E034 (10/03) 01052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2081905 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 3. 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 Square, typed or printed name of registered agont and title if applicable. (NOTE: Regulated Agent signature required when reinstating) U00000027557 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 02/03/04-80047-020 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD WATSON, TEDDY NAME STREET ADDRESS RT 2 BOX 307 A CITY-ST-ZIP HARDY, AR STD TITLE WATSON, ROBERTA HAME RT 2 BOX 307 A STREET ADDRESS HARDY, AR CETY-ST-ZIP TETLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BILE IN THIS SPACE NAME STREET ADDRESS CRY-ST-712 BILE NAME STREET ADDRESS CSTY-ST-77P NAME STREET ADDRESS

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.

CITY-ST-ZIP