2005 FOR PROFIT CORPORATION

Jan 24, 2005 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # G42346** 1. Entity Name POMPI'S PAINT & BODY SHOP INC. Principal Place of Business Mailing Address 9917 S. ORANGE BLOSSOM TRAIL 9917 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32837-8919 ORLANDO, FL 32837-8919 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2244903 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, POMPOSO DO NOT WRITE 1110 PERKINS RD. ORLANDO, FL 32809 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 name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GONZALEZ, POMPOSO NAME STREET ADDRESS 1110 PERKINS RD CITY - ST-ZIP ORLANDO, FL 00000 <u> 11000000191757</u> TITLE 01/24/05-80186-011 150 no NAME GONZALEZ, MARIA J. STREET ADDRESS 1110 PERKINS RD. ORLANDO, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 dustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

TITLE NAME STREET ADDRESS CITY-ST-ZIP