

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76712

FILED
Jan 27, 2004
Secretary of State

Entity Name: KOTAKIS AUTO BODY, INC.

Current Principal Place of Business:

1141 COURT STREET
CLEARWATER, FL 346165748

New Principal Place of Business:

1141 COURT STREET
CLEARWATER, FL 337565748 US

Current Mailing Address:

1141 COURT STREET
CLEARWATER, FL 346165748

New Mailing Address:

1141 COURT STREET
CLEARWATER, FL 337565748 US

FEI Number: 59-2370923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTAKIS, EMANUEL
1141 COURT STREET
CLEARWATER, FL 33516 US

Name and Address of New Registered Agent:

KOTAKIS, EMANUEL
1141 COURT STREET
CLEARWATER, FL 337565748 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: EMANUEL KOTAKIS

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOTAKIS, EMANUEL
Address: 1141 COURT ST
City-St-Zip: CLEARWATER, FL

Title: VT () Delete
Name: KOTAKIS, DIMITRA
Address: 1141 COURT ST
City-St-Zip: CLEARWATER, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOTAKIS, EMANUEL
Address: 1141 COURT ST
City-St-Zip: CLEARWATER, FL 337565748 US

Title: VP (X) Change () Addition
Name: KOTAKIS, DIMITRA
Address: 1141 COURT ST
City-St-Zip: CLEARWATER, FL 337565748 US

Title: SEC () Change (X) Addition
Name: MANTZARIS, ELEFTERIA
Address: 1141 COURT STREET
City-St-Zip: CLEARWATER, FL 337565748 US

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: ELEFTERIA MANTZARIS

SEC

01/27/2004

Electronic Signature of Signing Officer or Director

Date