2004 FOR PROFIT CORPORATION

Apr 21, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # G93480 04-21-2004 90015 044 ***150.00 AA AUTOMOTIVE PAINTS, INC. Principal Place of Business Mailing Address 201 4TH ST. NE PO BOX 202 54037635 FORT MEADE, FL 33841 BARTOW, FL 33831 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2398221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALL, ALAN DO NOT WRITE 201 4TH ST. NE FORT MEADE, FL 33841 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DAVIS, JOSEPH E. NAME STREET ADDRESS 291 N.E. 1ST STREET CITY-ST-ZIP FORT MEADE, FL 33841 TITLE HALL, ALAN E NAME STREET ADDRESS 201 N E 4TH STREET CITY-ST-ZIP FT MEADE, FL 33841 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 flave 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 add

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRI

Daytime Phone #

FILED