2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2005 -08:00 AM **DOCUMENT # H08709 Secretary of State** 1. Entity Name COOK'S PAINT AND BODY SHOP, INC. Principal Place of Business Mailing Address 4432 FLORIDATOWN RD 4432 FLORIDATOWN RD PACE, FL. 32571 PACE, FL 32571 No Chg-P 01072005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2293132 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required COOK, DAVID E. DO NOT WRITE 4432 FLORIDATOWN RD PACE, FL 32571 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP 7177 F COOK, DAVID E. NAME STREET ADDRESS 4432 FLORIDATION RD CITY-ST-7/P PACE, FL ···· U00000186445 TITLE 01/21/05-80056-020 150.00 NAME COOK, WILLIAM E. 4432 FLORIDATION RD STREET ADDRESS CITY-ST-ZIP PACE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CfTY-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 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.

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: