2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # H21156 04-14-2004 90038 043 ***150.00 1. Entity Name STAR BRITE AUTOMOTIVE, INC. 24041761 Principal Place of Business Mailing Address 4041 SW 47 AVE. 4041 SW 47 AVE. FT. LAUDERDALE, FL 33314 FT. LAUDERDALE, FL 33314 04062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0132716 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DORNAU, PETER DO NOT WRITE 4041 SW 47 AVE. FT. LAUDERDALE, FL 33314 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. 1 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DORNAU, PETER NAME STREET ADDRESS 4041 SW 47 AVE CITY-ST-ZIP FT. LAUDERDALE, FL TITLE NAME TIEGER, JEFFREY 4041 SW 47 AVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL ANCHEL EDWARD NAME 4041 SW 47TH AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information exampled with indicated on this report or supplemental report of the corporation or the receiver or trustee emp changed, or on an attachment with an address, ed with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information eport is in a securate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director e employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if or trustee employered to executive an address, with all other like

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED