2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 24, 2004 8:00 am DOCUMENT # H27775 **Secretary of State** 1. Entity Name 03-24-2004 90037 028 ***150.00 PAGE BROS. AUTO SUPPLY, INC. Principal Place of Business Mailing Address 344 N.E. CANDY LAKE LANG MAYO FL 32066 P.O. BOX 116 P.O. BOX 476 U.S. 27 S. MAYO FL 32066 2. Principal Place of Business 3. Mailing Address S 27 uite, Apt. #, etc. CR2E034 (11/03) Mayo, 4 undu City & State Applied For 4. FEI Number 59-2472400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAGE, RITCHIE L Street Address (P.O. Box Number is Not Acceptable) 344 N.E. Cundy Lane U.S. 27 SOUTH MAYO FL 32066 Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PTD ☐ Delete TITLE Addition ☐ Change NAME PAGE, RITCHIE L. NAME 344 N.E. CANDY LN. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAYO FL 32066 CITY-ST-7iP VSD TITLE ☐ Delete TITLE Change Change Addition PAGE, JOANNE NAME NAME 344 N.E. CANYD LAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAYO FL 32066 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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

FILED

Daytime Phone #