2004 FOR PROFIT CORPORATION

FILED Mar 08, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # H32332 REGAL BODY & PAINT AUTOCENTER, INC. Principal Place of Business Mailing Address 500-D ROYAL PLAZA ROAD 500-D ROYAL PLAZA ROAD ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 02182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2468528 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUCHS, LAWRENCE M. DO NOT WRITE 590 ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411 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) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DASILVA, LUIS PAULO M. 500 ROYAL PLAZA RD. STREET ADDRESS U00000081121 N3/08/04-80135-025 150.00 ROYAL PALM BEACH, FL CITY-ST-ZIP TITLE DASILVA, MARIA-TERESA P. 500 ROYAL PLAZA RD. STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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)(7), 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 (ecciver of 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 attachage my with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS