2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2004 08:00 AM Secretary of State DOCUMENT # J80404 1. Entity Name MASTER TOUCH AUTO BODY, INC. Principal Place of Business Mailing Address 1508 VISCAYA PARKWAY 1508 VISCAYA PARKWAY CAPE CORAL FL 33990 CAPE CORAL FL 33990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2846021 Not Applicable Zıp Country Zip Country \$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 JOHNSTON, JAMES C. Street Address (P.O. Box Number is Not Acceptable) 4232 ERWALE DR FORT MYERS FL 33903 City 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 Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when constating) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change □ Delete TITLE Addition NAME MUCHMORE, JOSEPH E. NAME 4232 ERINDALE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. FORT MYERS FL CITY-ST-ZIP ST ☐ Defete Change ☐ Addition MUCHMORE, CHARLOTTE L. NAME NAME 4232 ERINDALE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. FORT MYERS FL CITY-S1-ZIP TITLE ☐ Defete TITLE Change ☐ Addition U00000050795 NAME NAME 02/16/04-80024-019 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33777 Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. ZIP THIE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIP

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

JOSEPH

SIGNATURE

FILED