2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 14, 2005 08:00 AM DOCUMENT # J80404 **Secretary of State** 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. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2846021 Not Applicable Zip Country Zίσ Country \$8.75 Additional 5. Certificate of Status Desired 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 regis bred agent. DATE 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 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE Delete TITLE U00000227986 MUCHMORE, JOSEPH E. NAME NAME 02/14/05-80021-001 150.00 4232 ERINDALE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. FORT MYERS FL CITY-ST-ZIP DHE ☐ Change ☐ Addition ☐ Delete TITLE NAME MUCHMORE, CHARLOTTE L. 4232 ERINDALE DR STREET ADDRESS STREET ADDRESS CITY - ST - ZIP N. FORT MYERS FL CHY-SI-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P Delete TELLE ☐ Change ☐ Addition mle NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11Y-51-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 of 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

OSEPH E. Muchmore 2/11/05

FILED