2004 FOR PROFIT CORPORATION ... **ANNUAL REPORT (AR)**

Apr 09, 2004 8:00 am Secretary of State DOCUMENT # K76153 1. Entity Name 04-09-2004 90074 037 ***158.75 R & B'S AUTO CARE, INC. Principal Place of Business Mailing Address PO BOX 640487 BEVERLY HILLS FL 34464-0487 US P O BOX 640487 BEVERLY HILLS FL 34464 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2938548 Not Applicable Zσ 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 OLIVER, RICHARD Street Address (P.O. Box Number is Not Acceptable) 4459 NORTH LECANTO HIGHWAY BEVERLY HILLS FL 34464 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 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 D. TITLE ☐ Change ☐ Addition □ Delete NAME OLIVER, RICHARD NAME 4459 N LECANTO HIGHWAY STREET ADDRESS STREET ADDRESS BEVERLY HILLS FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition OLIVER, BARBARA NAME NAME 4459 N LECANTO HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS FL CITY-ST-ZIP TITLE Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition 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 ☐ Change TITI F Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 if

FILED

Director 352-746-2040 Date Daytime Phone #

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