2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 02, 2004 8:00 am Secretary of State 03-02-2004 90021 024 ***150.00 DOCUMENT # L05506 1. Entity Name LEE'S AUTO SERVICE, INC. "Principal Place of Business Mailing Address 54013977 %HERBERT L. TATHAM %HERBERT L. TATHAM 5400 KEN ROAD 5400 KEN ROAD JACKSONVILLE, FL 32244 JACKSONVILLE, FL 32244 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2972015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TATHAM, HERBERT L DO NOT WRITE 5400 KEN ROAD JACKSONVILLE, FL 32244 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITAL TATHAM, HERBERT L NAME 8060 COLLINS RD STREET ADDRESS JACKSONVILLE, FL CITY-ST-ZIP DVP TATHAM, BURNICE E. NAME STREET ADDRESS 8060 COLLINS RD CITY-ST-ZIP JACKSONVILLE, FL 32244 DST TITLE TATHAM JR, HERBERT NAME STREET ADDRESS 8060 COLLINS RD -DO NOT WRITE CITY-ST-71P JACKSONVILLE, FL 32244 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- 7/P

> SIGNATURE AND TYPED OR PRINTED NAME OF SIG FICER OR DIRECTOR

FILED

Date