2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2005
Secretary of State

DOCUMENT# L08532

Entity Name: EASTERN AUTO BODY & GLASS, INC.

Current Principal Place of Business:

FLOERING, DAVID
417 NORTHEAST 6TH AVE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

FLOERING, DAVID
417 NORTHEAST 6TH AVE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 65-0139157 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLOERING, DAVID
2616 NORTHEAST THIRD STREET
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP ( ) Delete
Name: BARBARA BOYD-FLOGRIN, G
Address: 4973 WAVERLY WOODS TERRACE
City-St-Zip: LAKE WORTH, FL 33463

Title: P ( ) Delete
Name: FLOERING, DAVID S
Address: 4973 WAVERLY WOODS TERRACE
City-St-Zip: LAKE WORTH, FL 33463

Title: VP ( ) Delete
Name: JORDAN, DEAN
Address: 3631 RUSKIN AVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID FLOERING PRES 04/14/2005

Electronic Signature of Signing Officer or Director — Date