2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2005 8:00 am Secretary of State **DOCUMENT # L58256** 05-05-2005 90117 001 *4,500.00 POOLE'S PAINT BODY AND TOWING, INCORPORATED Mailing Address Principal Place of Business 9006 GIBSONTON DR P.O. BOX 260502 66015458 GIBSONTON, FL 33534 US TAMPA, FL 33685 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3002438 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORTORELLO, JOHN DO NOT WRITE **4822 BONITA VISTA DRIVE** TAMPA, FL 33634 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE P POOLE, CLYDE NAME 9006 GIBSONTON DR STREET ADDRESS CITY-ST-ZIP GIBSONTON, FL 33534 TITLE TORTORELLO, JOHN V STREET ADDRESS 4822 BONITA VISTA DRIVE CITY-ST-ZIP **TAMPA, FL 33634** TITLE POOLE, CYNTHIA NAME 9006 GIBSONTON DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP GIBSONTON, FL 33534 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-78P

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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED