2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # L62026 1. Entity Name 04-16-2004 90093 020 ***150.00 EMERALD COAST COLLISION REPAIR, INC. Principal Place of Business Mailing Address 16 INDUSTRIAL ST. NW 16 INDUSTRIAL ST. NW FT WALTON BEACH FL 32548 FT WALTON BEACH FL 32548 2. Principal Place of Business 3. Mailing Address 129 Hollywood Blvd NE 129 Hollywood Blyd NE Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2999057 Ft. Walton Bch, FL Ft. Walton Bch, FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32548 32548 USA Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POFF, LYNDON LLOYD Street Address (P.O. Box Number is Not Acceptable) 872 MANDE COURT SHALIMAR FL 32579 City Zip Code 8. The above named patity 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 4/13/2004 Lyndon L. Poff SIGNATU (NOTE: Registered Agent signature required when reinstating) FILE MOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00. П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME POFF, LYNDON LLOYD NAME 872 MANDE COURT STREET ADDRESS STREET ADDRESS SHALIMAR FL CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition POFF, DIANE NAME NAME 872 MANDE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SHALIMAR FL 32579 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

T. Vndon

FILED