2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 15, 2004 08:00 AM **DOCUMENT # P0000001369 Secretary of State** 1. Entity Name MARCO'S CLASSIC RESTORATIONS, INC. Principal Place of Business Mailing Address 390 SE 2ND AVENUE 390 SE 2ND AVENUE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0971980 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent PIEHL, MARCO DO NOT WRITE 939 JASMINE DRIVE DELRAY BEACH, FL 33483 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 proted name of registered agent and title if applicable. (NOTE_Registered Agent signature required when reinstating) DATE 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 Fee 10. OFFICERS AND DIRECTORS TITLE PIEHL, MARCO NAME STREET ADDRESS 939 JASMINE DRIVE CITY-ST-719 DELRAY BEACH, FL 33483 Un0000004660 MLE 01/15/04-80022-015 150.00 NAME STREET ADDRESS CITY-ST-ZP TILE NAME STREET ADORESS DO NOT WRITE CITY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP mr NUME

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 approvered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZP

MARCO W. PIEHL