2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Aug 04, 2004 08:00 AM Secretary of State **DOCUMENT # P00000015949** 1. Entity Name PALM AIR & AUTO REPAIR, INC. Principal Place of Business Mailing Address 745 W. MCNABB RO. 745 W. MCNABB RD. FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 No Chg-P CR2E034 (10/03) 07132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0981259 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAIER, MANFRED DO NOT WRITE 745 W. MCNABB RD. FT. LAUDERDALE, FL 33309 IN THIS SPACE 5. 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 orthod name of registered agent and title 8 applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Added to Fees In accordance with s, 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE DPS BAIER, MANFRED NAME STREET ADDRESS 742 W MCNAB RD FORT LAUDERDALE, FL 33309 CITY-ST-78 TITLE BAIER, FRED U00000169372 NAME 08/04/04-80005-003 158.75 STREET ADDRESS 742 W MCNAB RD CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE BAIER, LORRAINE MARKE STREET ADDRESS 742 W MCNAB RD DO NOT WRITE FORT LAUDERDALE, FL 33309 CITY-57-73P TITLE IN THIS SPACE NAME STREET ADDRESS CRTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-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.

CER OR DIRECTOR

ears in Block 10 or Block 11 if