2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE: 4

Mar 09, 2004 8:00 am **Secretary of State** DOCUMENT # P00000029447 03-09-2004 90058 024 ***150.00 A & J AUTOMOTIVE GROUP, INC. Principal Place of Business Mailing Address 1460 S. MISSOURI AVE. 1460 S. MISSOURI AVE. CLEARWATER, FL 33756 CLEARWATER, FL 33756 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3631789 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NASCARELLA, KELLY L DO NOT WRITE 1460 S. MISSOUR! AVE. CLEARWATER, FL 33756 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Fees OFFICERS AND DIRECTORS 10. TITLE LYNN, RAYMOND NAME DELETE 1460 S. MISSOURLAVE STREET ADDRESS CLEARWATER, FL: 33756 CITY-ST-ZIP TITLE NASCARELLA, KELLY L NAME 1460 S. MISSOURI AVE. STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 D TITI F NAME NASCARELLA, PETER M STREET ADDRESS 1460 SOUTH MISSOURI AVENUE DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 33756 IN THIS SPACE TITLE HARRISON, KEITH NAME STREET ADDRESS 1460 S MISSOURI AVE CITY-ST-ZIP CLEARWATER, FL 33756 TITLE NAME STREET ADDRESS CITY-ST-ZIP--Tuner Characteristics TITLE NAME STREET ADDRESS 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

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