2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 02, 2004 8:00 am Secretary of State **DOCUMENT # P00000042617** 09-02-2004 90077 027 ***150.00 R & D AUTO ELECTRIC SERVICE, INC. Principal Place of Business Mailing Address **5000 E BUSINESS 98 5000 E BUSINESS 98** PANAMA CITY, FL 32404 PANAMA CITY, FL 32404 08112004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-3655382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ROSE, KEVIN 5000 E BUSINESS 98 PANAMA CITY, FL 32404 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 DATE (NOTE: Recristered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. ROSE KEVIN NAME 5000 E BUS 98 STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32404 VΡ ROSE KEVIÑ NAME 5000 E BUS 98 STREET ADDRESS CITY-ST-7/P PANAMA CITY, FL. 32404 ROSE DOUG NAME 5000 E BUS 98 STREET ADDRESS PANAMA CITY, FL 32404 CITY-ST-ZIP TITLE-ROSE, KEVIN NAME 5000 E BUS 98 STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32404 TITLE ROSE, KEVIN NAME STREET ADDRESS 5000 E BUS 98 PANAMA CITY, FL 32404 CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby 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 occurrete 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 to the receiver or trosteel employees 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.

Cantino Phone if

FILED

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To whom it may concern:

I never recieved the January 2004 postcard. I spoke to a representative on the phone today, Tues. 8-31-04, and was told the late would be waived, this lime only.

Thank You,

96 a Rom Kerin A. Rose DH # 850-896-3277 FAX 850-871-0791