2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 02, 2004 08:00 AM DOCUMENT # P00000044537 **Secretary of State** 1. Entity Name HIGH PERFORMANCE RESTORATION, INC. Principal Place of Business , Mailing Address P.O. BOX 238081 350 ANTHONY DR PORT ORANGE, FL 32127 ALLENDALE, FL 32123 No Chg-P CR2E034 (10/03) 01272004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3648618 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATTERSON, LAWRENCE C DO NOT WRITE 350 ANTHONY DR PORT ORANGE, FL 32127 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PATTERSON, LAWRENCE C NAME U00000028383 02/04/04-80025-016 150.00 350 ANTHONY DR STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32127 Ð TITLE BLAIR, EDGAR E NAME STREET ADDRESS P.O. BOX 238081 ALLENDALE, FL 32123 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 eath; 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.

SIGNATURE: