2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 5

Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # P00000107644** H & R REBUILDING, INC. Principal Place of Business Mailing Address 3849 COMMERCIAL WAY 3725 COMMERICAL WAY SPRING HILL, FL 34606 SPRING HILL, FL 34606 CR2E034 (10/03) 01112004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3681823 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROHIT, HEMCHAN DO NOT WRITE 7536 PINEHURST DR SPRING HILL, FL 34606 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 printed name of registered agent and life if applicable (NOTE: Racistered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 19 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROHIT, HEMCHAN NAME STREET ADDRESS 3725 COMMERICAL WAY CITY-ST-ZIP SPRING HILL, FL 34606 UHUHUM 45856 TITLE 45/03/04-80040-024 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-BP TITLE NAME STREET ADDRESS CITY-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)(1), 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.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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