2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2005 08:00 AM DOCUMENT # P01000002133 **Secretary of State** 1. Entity Name CELICO AUTO BODY, INC. Principal Place of Business Mailing Address 309 N. STATE STREET BUNNELL FL 32110 POST OFFICE BOX 923 BUNNELL FL 32110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3695493 Not Applicable Zip Country Z'n Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CELICO, CARLO Street Address (P.O. Box Number is Not Acceptable) 17 FERN COURT PALM COAST FL 32137 City 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PΩ ☐ Delete TITLE ☐ Change ☐ Addition NAME CELICO, CARLO NAME 301 WEST LAMBERT STREET STREET AUDRESS STREET ADDRESS CITY-ST-ZIP BUNNELL FL 32110-0923 CITY-ST-7IP VSTD TITLE Delete TITLE Change Addition CELICO, FINITA NAME MAARE STREET ADDRESS 301 WEST LAMBERT STREET STREET ADDRESS CITY-ST-ZIP BUNNELL FL 32110-0923 CITY-ST-ZIP TITLE ☐ Delete THEF ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HITLE ☐ Delete ☐ Change ☐ Addition NAME 1/00000225489 STREET ADDRESS STREET ADDRESS 02/11/05-80039-024 150.00 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME MANA STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHTY-ST-ZIP TITLE ☐ Delete HILE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

2. 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Febr. 9 05 386-437-3995

FILED