

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009842

FILED
Mar 08, 2005
Secretary of State

Entity Name: MASTER CRAFT AUTO BODY, INC.

Current Principal Place of Business:

170 BUSINESS PARKWAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

170 BUSINESS PARKWAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-1077742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARTSUIKER, JOHN H
6634 OAKMONT WAY
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

HARTSUIKER, JOHN H
1120 CORAL WAY
SINGER ISLAND, FL 33404 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

03/08/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HARTSUIKER, JOHN H
Address: 6634 OAKMONT WAY
City-St-Zip: WEST PALM BEACH, FL 33412

Title: SEC () Delete
Name: KEEN, KIMBERLEY D
Address: 11681 PERSIMMON BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARTSUIKER, JOHN H
Address: 1120 CORAL WAY
City-St-Zip: SINGER ISLAND, FL 33404

Title: SEC (X) Change () Addition
Name: KEEN, KIMBERLEY D
Address: 13045 58TH CT. N.
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIMBERLEY D. KEEN

Electronic Signature of Signing Officer or Director

SEC

03/08/2005

Date