2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADORESS CITY-ST-ZIP

SIGNATURE: _

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P01000024319 1. Entity Name SMITTY'S AUTO REPAIR INC. Principal Place of Business Mailing Address 2639 N OBT 2639 NORTH ORANGE BLOSSOM TRAIL KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 CR2E034 (10/03) 04132004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3728849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SMITH, MICHAEL DO NOT WRITE 2639 N OBT KISSIMMEE, FL 34744 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. SMITH, MICHAEL W NAME 816 OGNON CT STREET ADDRESS U00000118367 04/19/04-80057-001 150.00 CITY-ST-ZIP KISSIMMEE, FL 34758 TITLE SMITH, VERA E NAME STREET ADDRESS 816 OGNON CT CITY-ST-ZIP KISSIMMEE, FL 34758 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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.

O NAME OF SIGNING OFFICER OR DIRECTOR

FILED

4/16/04 407 846-6767