2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 08:00 AM **DOCUMENT # P01000086995 Secretary of State** 1. Entity Name RANDY'S AUTO BODY, INC. Principal Place of Business Mailing Address **86 SOUTH YONGE STREET 86 SOUTH YONGE STREET** ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3749920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ZI Fee Required 6. Name and Address of Current Registered Agent CRABTREE, RANDY HOWARD DO NOT WRITE **86 SOUTH YONGE STREET** ORMOND BEACH, FL 32174 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000116356 10. OFFICERS AND DIRECTORS 04/16/04-80061-011 158.75 TITLE NAME CRABTREE, RANDY H STREET ADDRESS 86 S. YONGE ST. CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE CRABRTREE, DAVID JR NAME STREET ADDRESS 400 W NEW ENGLAND AVE #11 CITY-ST-ZIP WINTER PARK, FL 32789 TITLE BRENNAN, KATHLEEN NAME STREET ADDRESS 257 MIDWAY AVE DO NOT WRITE DTY-57-789 ORMOND BEACH, FL 32174 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

FILED