2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # P01000115486 1. Entity Name HIGHLANDS BODY SHOP, INC. Principal Place of Business Mailing Address 18760 CORTEZ BLVD BROOKSVILLE FL 34601-3024 18760 CORTEZ BLVD BROOKSVILLE FL 34601-3024 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 59-3960573 Not Applicable Zip Country Zip 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 HELF, ALLAN 18760 CORTEZ BLVD Street Address (P.O. Box Number is Not Acceptable) BROOKSVILLE FL 34601-3024 Zip Code FI 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TIFLE Change Addition HELF, ALLAN NAME NAME PO BOX 10078 STREET ADDRESS STREET ADDRESS U00000285352 BROOKSVILLE FL 34601 CITY-ST-7IP CITY-SI. ZIP 150.M VΡ THIE Defete OTHE [7] Change ☐ Addition NAME HELF, DOROTHY NAME PO BOX 10078 STREET ADDRESS SIREEI ADDRESS CITY-ST-ZIP BROOKSVILLE FL 34601 CHY-ST-7P TITLE ☐ Defete THLE Change ☐ Addition NAME ZUIDEMA, JOHN NAME STREET ADDRESS 7131 MULLENS RD. STREET ADDRESS CITY-ST-ZIP BROOKVILLE FL 34609 CITY+ST-78P TITLE □ Delete DILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP 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)(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.