2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2004 08:00 AM DOCUMENT # P02000015877 **Secretary of State** ALL PRO TUNE UP, INC. Principal Place of Business Mailing Address 6216 HWY 90 W 6216 HWY 90 W MILTON, FL 32570 MILTON, FL 32570 CR2E034 (10/03) No Chg-P 01132004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0043252 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILLIS, GERALD F SR DO NOT WRITE 3421 KOSSUTH DR MILTON, FL 32583 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be U000000051443 Trust Fund Contribution. Added to Fees 02/16/04-80051-024 OFFICERS AND DIRECTORS 10. TITLE NAME GILLIS, GERALD F SR 3421 KOSSUTH DR STREET ADDRESS CITY-ST-ZIP MILTON, FL 32583 TITLE NAME GILLIS, DEBORAH C 3421 KOSSUTH DR STREET ADDRESS MILTON, FL 32583 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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