

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091378

FILED
Apr 29, 2004
Secretary of State

Entity Name: BR'S AUTO RESTORATION & REPAIR, INC.

Current Principal Place of Business:

2300 BEE RIDGE ROAD., SUITE 301
SARASOTA, FL 34239

New Principal Place of Business:

3737 S TUTTLE AVENUE
SARASOTA, FL 34239

Current Mailing Address:

2300 BEE RIDGE ROAD., SUITE 301
SARASOTA, FL 34239

New Mailing Address:

3737 S TUTTLE AVENUE
SARASOTA, FL 34239

FEI Number: 54-2087590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONVILLE, CAROL LYNN CPA
2300 BEE RIDGE ROAD., SUITE 301
SARASOTA, FL 34239

Name and Address of New Registered Agent:

MONVILLE, CAROL LYNN CPA
3737 S TUTTLE AVENUE
SARASOTA, FL 34239

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: CAROL LYNN MONVILLE

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REZELL, BRAN
Address: 2300 BEERIDGE RD #301
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIEGEL, BRAN
Address: 3737 S TUTTLE AVENUE
City-St-Zip: SARASOTA, FL 34239

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: BRAM RIEGEL

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date