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2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000029096 03-29-2004 90401 049 ***150.00 1. Entity Name PALM COAST AUTO SERVICE #1, INC. Principal Place of Business Mailing Address 8080 WILES ROAD 8080 WILES ROAD CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 03172004 Cho-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 51-0450179 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ST. CLAIR, SCOTT Street Address (P.O. Box Number is Not Acceptable) 19462 SATURNIA LAKES DR. **BOCA RATON, FL 33498** City 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 reinstaling) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TIT! E **PCFO** C Defete TITLE Change Addition NUME ST. CLAIR, SCOTT NAME 19462 SATURINA LAKES DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 CHY-ST-ZIP TS Delete ☐ Change TITLE DDF ■ Addition GARVIN, JOHN NAME NAME STREET ADDRESS 19462 SATURINA LAKES DR. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 CTY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ■ Addition MALIF ST. CLAIR, RHONDA MAME 19462 SATURNIA LAKES DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON, FL 33498** CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition HAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TILLE Addition TITLE ☐ Delete ☐ Chance MALE MALE STREET ADDRESS STREET ADDRESS COTY-ST-ZIP CITY-ST-7IP Change Addition me ☐ Detete TITLE MALE MAME: STREET ADDRESS STREET ADDRESS CITY-ST-7IP CXTY-ST-7P 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 apartiactment with an address, with all other like empowered. Ohn Genin SIGNATURE:

FILED

Mar 29, 2004 8:00 am