2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an addig

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State 04-19-2004 90347 020 ***150.00 DOCUMENT # P03000061601 TUBBYS CUSTOM AUTOMOTIVE, INC. Principal Place of Business Mailing Address 6025 49TH STREET NORTH 6025 49TH STREET NORTH BLDG, 2 BLDG. 2 ST. PETERSBURG, FL 33709 ST. PETERSBURG, FL 33709 LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04122004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Numbe Applied For 54-2365476 Not Applicable Country Zip Country Zip \$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 WOOD, BRADLEY JESQ. -Street Address (P.O. Box Number is Not Acceptable) -2639 DR, M.L. KING STREET NORTH ST. PETERSBURG, FL 33704 City Zip Code FL 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 it applicable (NOTE: Registered Agent signature required when reinstating) 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. D/P ☐ Addition ☐ Change TITLE ☐ Delete TITLE MARTIN, LENWARD A NAME NAME 6025 49TH STREET NORTH, BLDG. 2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33709 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITL€ TITLE ☐ Change Addition STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

er like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR _____

FILED