

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064482

FILED
Apr 29, 2004
Secretary of State

Entity Name: REILLY AUTO & ELECTRIC REPAIR, INC.

Current Principal Place of Business:

817 SWIFT STREET
UNIT C
DAYTONA BEACH, FL 32114

New Principal Place of Business:

817 SWIFT STREET
UNIT C
DAYTONA BEACH, FL 321142051

Current Mailing Address:

120 BRAEBURN CIRCLE
DAYTONA BEACH, FL 321147137

New Mailing Address:

FEI Number: 65-1194613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTOSIK, HENRY R
120 BRAEBURN CIRCLE
DAYTONA BEACH, FL 321147137 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REILLY, BONNIE S
Address: 6338 PARIA COURT
City-St-Zip: PORT ORANGE, FL 32128

Title: VP () Delete
Name: REILLY, PAUL M
Address: 6338 PARIA COURT
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REILLY, BONNIE S
Address: 6338 PARIA COURT
City-St-Zip: PORT ORANGE, FL 321287282

Title: VP (X) Change () Addition
Name: REILLY, PAUL M
Address: 6338 PARIA COURT
City-St-Zip: PORT ORANGE, FL 321287282

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: PAUL M. REILLY

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date