2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092465

Entity Name: AUTOMOTIVE RESURFACING TECHNOLOGY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
13234 ST TROPEZ CIR PALM BCH GARDENS, FL 33410	101-D HARVEST MOON CT JUPITER, FL 33458

Current Mailing Address:	**New Mailing Address:**
13234 ST TROPEZ CIR PALM BCH GARDENS, FL 33410	101-D HARVEST MOON CT JUPITER, FL 33458

FEI Number: 20-0260222   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
H.A. INCORPORATED 308 NW 101 TERR CORAL SPRINGS, FL 33071 US	

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete	Title: D (X) Change ( ) Addition
Name: GALLO, MARCO P	Name: GALLO, OSVALDO N
Address: 13234 ST TROPEZ CIR	Address: 101-D HARVEST MOON CT
City-St-Zip: PALM BCH GARDENS, FL 33410	City-St-Zip: JUPITER, FL 33458

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: OSVALDO N GALLO   PRES   05/03/2004

     Electronic Signature of Signing Officer or Director   Date