

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095199

FILED
Apr 29, 2004
Secretary of State

Entity Name: AUTO COSMETICS OF LONGWOOD INC.

Current Principal Place of Business:

415 MONTGOMERY RD., SUITE 101
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

30 S. CORTEZ AVE.
WINTER SPRINGS, FL 32708

Current Mailing Address:

415 MONTGOMERY RD., SUITE 101
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

30 S. CORTEZ AVE.
WINTER SPRINGS, FL 32708

FEI Number: 02-0718551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, ROBERT
30 S. CORTEZ
WINTER SPRINGS, FL 32708 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: D () Delete
Name: FRANCO, ROBERT
Address: 30 S. CORTEZ
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FRANCO, ROBERT
Address: 30 S. CORTEZ
City-St-Zip: WINTER SPRINGS, FL 32708

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: ROBERT FRANCO

PVST

04/29/2004

Electronic Signature of Signing Officer or Director

Date