

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104528

FILED
Apr 26, 2004
Secretary of State

Entity Name: TWO FRIENDS PAINT AND BODY SHOP, INC.

Current Principal Place of Business:

111 U.S. #1, WAREHOUSE #405
ROCKLAND KEY, FL 33040

New Principal Place of Business:

Current Mailing Address:

111 U.S. #1, WAREHOUSE #405
ROCKLAND KEY, FL 33040

New Mailing Address:

1023 83RD ST OCEAN
MARATHON, FL 33050

FEI Number: 35-2214275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIONES, MILTON
111 U.S. #1, WAREHOUSE #405
ROCKLAND KEY, FL 33040

Name and Address of New Registered Agent:

BRIONES, MILTON
1023 83RD ST OCEAN
MARATHON, FL 33050

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRIONES, MILTON
Address: 111 U.S. #1, WAREHOUSE #405
City-St-Zip: ROCKLAND KEY, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRIONES, MILTON
Address: 1023 83RD ST OCEAN
City-St-Zip: MARATHON, FL 33050

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: MILTON BRIONES

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date