2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2004 8:00 am Secretary of State **DOCUMENT # P03000122673** 04-14-2004 90067 045 ***150.00 **CUSTOM AUTO CARE & PERFORMANCE, INC** Principal Place of Business Mailing Address 174 SE OSPREY RIDGE 174 SE OSPREY RIDGE PORT SAINT LUCIE, FL 34984 PORT SAINT LUCIE, FL 34984 US 2. Principal Place of Business 3. Mailing Address 1810 SW Bayshore Blud 1810 SW Suite, Apt. #, etc. Suite, Apt. #, etc. 03162004 CR2E034 (10/03) Cha-P 4. FEI Number Applied For City & State City & State 418 C Port <u> 20 - 035 & 705</u> Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 349 84 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FAZZINO, ESTLE K Street Address (P.O. Box Number is Not Acceptable) 174 SE OSPREY RIDGE PORT SAINT LUCIE, FL 34984 City Zip Code 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 if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change Addition FAZZINO, JOHN T NAME NAME STREET ADDRESS 174 SE OSPREY RIDGE STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34984 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME FAZZINO, ESTLE K NAME STREET ADDRESS 174 SE OSPREY RIDGE STREET ADDRESS PORT SAINT LUCIE, FL 34984 CITY-ST-ZIF CITY-ST-7IP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -TITLE C Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-7IP 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 11 778-SIGNATURE:

FILED