

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116186

FILED
May 13, 2005
Secretary of State

Entity Name: PRIME REPAIR SERVICES, INC.

Current Principal Place of Business:

718 COADE STONE DRIVE
SEFFNER, FL 33584 US

New Principal Place of Business:

3617 WINDCHIME LANE
DOVER, FL 33527 US

Current Mailing Address:

718 COADE STONE DRIVE
SEFFNER, FL 33584 US

New Mailing Address:

3617 WINDCHIME LANE
DOVER, FL 33527 US

FEI Number: 20-1469611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, DERIC A
718 COADE STONE DRIVE
SEFFNER, FL, FL 33584, US US

Name and Address of New Registered Agent:

MILLER, DERIC A
3617 WINDCHIME LANE
DOVER, FL 33527 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: DERIC A. MILLER

05/13/2005

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:

Title: P () Delete
Name: MILLER, DERIC A
Address: 718 COADE STONE DRIVE
City-St-Zip: SEFFNER, FL 33584 US

Title: T () Delete
Name: MILLER, DERIC A
Address: 718 COADE STONE DRIVE
City-St-Zip: SEFFNER, FL 33584 US

Title: VP () Delete
Name: MILLER, BOBBY R
Address: 718 COADE STONE DRIVE
City-St-Zip: SEFFNER, FL 33584 US

Title: S () Delete
Name: MILLER, BOBBY R
Address: 718 COADE STONE DRIVE
City-St-Zip: SEFFNER, FL 33584 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, DERIC A
Address: 3617 WINDCHIME LANE
City-St-Zip: DOVER, FL 33527 US

Title: T (X) Change () Addition
Name: MILLER, DERIC A
Address: 3617 WINDCHIME LANE
City-St-Zip: DOVER, FL 33527 US

Title: VP (X) Change () Addition
Name: MILLER, BOBBY R
Address: 3617 WINDCHIME LANE
City-St-Zip: DOVER, FL 33527 US

Title: S (X) Change () Addition
Name: MILLER, DERIC A
Address: 3617 WINDCHIME LANE
City-St-Zip: DOVER, FL 33527 US

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: DERIC A. MILLER

P

05/13/2005

Electronic Signature of Signing Officer or Director

Date