2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZP

SIGNATURE: Z

Apr 05, 2004 08:00 AM DOCUMENT # P93000021590 **Secretary of State** HOWARD PAINT & BODY SHOP, INC. Principal Place of Business Mailing Address 24141 S DIXIE HWY 24141 S DIXIE HWY PRINCETON, FL 33032 PRINCETON, FL 33032 No Chg-P CR2E034 (10/03) 03202004 DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0407133 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOWARD, CHARLIE J DO NOT WRITE 24141 S DIXIE HWY PRINCETON, FL 33032 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000103148 04/05/04-80044-015 150.00 HOWARD, CHARLIE J NAME STREET ADDRESS 24141 S DIXIE HWY CITY-ST-ZIP PRINCETON, FL 33032 BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-51-ZP TITLE STREET ADDRESS

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 poats; 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 if changed, or on an attachment with an address, with all other like empowered.

DEP PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-31.04

Davilma Phone é

FILED