2004 FOR PROFIT CORPORATION

FILED May 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P93000053355 SHINING STAR AUTO BODY SHOP, INC. Principal Place of Business Mailing Address 1661 SW BILTMORE ST 1661 SW BILTMORE ST PORT ST LUCIE, FL 34984 PORT ST. LUCIE, FL 34984 US 04232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0428417 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKENIZE, CHRISTINE DO NOT WRITE 1661 SW BILTMORE ST PORT ST. LUCIE, FL 34984 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. U00000154558 Added to Fees <u>05/04-80002-001</u> 10. OFFICERS AND DIRECTORS TITLE NAME MCKENZIE, RUDOLPH STREET ADDRESS 1661 BILTMOTE ST SW CITY-ST-ZIP PT ST LUCIE, FL VST TITLE MCKENZIE, RI NAME 1661 SW BILTMORE ST STREET ADDRESS CITY-ST-ZIP PSL, FL 34984 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 tustee en lowered 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 attachmer

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR

Dale

Daytima Phone ≠