

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065063

Entity Name: RICK'S AUTO TINT, INC.

FILED  
Jul 01, 2004  
Secretary of State

## Current Principal Place of Business:

23 S YOUNGE ST  
ORMOND BCH, FL 32174 US

## New Principal Place of Business:

23 S YONGE ST  
ORMOND BCH, FL 32174 US

## Current Mailing Address:

23 SOUTH YONGE STREET  
ORMOND BEACH, F 32174 US

## New Mailing Address:

FEI Number: 59-3267846

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WESTFALL, RICKEY D  
23 S YONGE STREET  
ORMOND BEACH, FL 32174 US

## Name and Address of New Registered Agent:

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:

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: D ( ) Delete  
Name: WESTFALL, RICKEY D  
Address: 23 S YONGE STREET  
City-St-Zip: ORMOND BEACH, FL 32174

Title: D ( ) Delete  
Name: WESTFALL, GERALDINE  
Address: 23 S YONGE STREET  
City-St-Zip: ORMOND BEACH, FL 32174

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: WESTFALL, GERALDINE  
Address: 23 S YONGE STREET  
City-St-Zip: ORMOND BEACH, FL 32174

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: GERALDINE WESTFALL

VP

07/01/2004

Electronic Signature of Signing Officer or Director

Date