2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 10, 2004 08:00 AM Secretary of State DOCUMENT # P94000081706. . . 1. Entity Name ADVANCE AUTO BODY & SALES, INC. Principal Place of Business Mailing Address 1320 S. DIXIE HIGHWAY 1320 S. DIXIE HIGHWAY POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 65-0531715 Not Applicable Zιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ZIMMERMAN, NORMAN D Street Address (P.O. Box Number is Not Acceptable) 737 EAST ATLANTIC BOULEVARD POMPANO BEACH FL 33060 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 (NOTE, Registered Agent signature required whon reinstating) Signulure, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition D TELE TITLE Delete NAME PETERSON, HENRY A JR. NARAF 000000084321 STREET ADDRESS 1320 S. DIXIE HIGHWAY STREET ADDRESS 03/11/04-80001-020 150.00 CITY-ST-ZIF POMPANO BEACH FL 33060 CITY-ST-ZIP Change Detete ME Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CRTY-ST-2IP CITY - ST - ZIP ☐ Change Addition Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS City-St-78 City-St-ZiP ☐ Delete TITLE Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-DP CITY - ST - ZIP ☐ Change ☐ Addition Delete TITLE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete Change Addition MILE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 if changed, or on an attachment with an address, with all other like empowered.

Henry A Reterson 3-10-04 954-783-2500

FILED