2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 15, 2004 08:00 AN **DOCUMENT # P95000052756 Secretary of State** AUTOMOTIVE PAINT CENTER, INC. Mailing Address Principal Place of Business 8536 HIGHWAY 301 NORTH P.O. BOX 1065 STARKE, FL 32091 STARKE, FL 32091 01062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3323402 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, SHANNON C DO NOT WRITE 2231 NW 216TH STREET LAWTEY, FL 32058 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 use 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. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SMITH, TOM A U00000004697 23579 NW 38TH AVENUE STREET ADDRESS 01/15/04-80023-022 150.00 CITY-ST-ZIP LAWTEY, FL 32058 MLE SMITH, SHANNON C NAME STREET ADDRESS 2231 NW 216TH STREET CMY-ST-ZIP LAWTEY, FL 32058 πF NAME STREET ADDRESS OO NOT WRITE C57Y -ST - 712 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP BILE

12. I hereby certify that the information supplied with this filling 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 suppliamental report is true and accurate and that my signature shall have the same legal effect as if made under ceth, 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, I further certify that the information indicated in the under ceth 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, I further certify that the information indicated in the certification of the corporation or the receiver of the corporation or the receiver of the corporation or the receiver of the certification of the corporation or the receiver of the certification of the certification

SIGNATURE

NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS