2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 20, 2004 08:00 AM **DOCUMENT # P96000016553 Secretary of State** 1. Entity Name WILL PRESS COMPLETE AUTOMOTIVE, INC. Principal Place of Business Mailing Address 501 AVENUE C S.W. 501 AVENUE C S.W. WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 No Chg-P CR2E034 (10/03) 02172004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0643411 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEYERS, WILLIAM A DO NOT WRITE 39 JIMMY LEE ROAD WINTER HAVEN, FL 33880 IN THIS SPACE 3. 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After Way 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS TITLE MEYERS, WILLIAM A NAME STREET ADDRESS 501 AVENUE C S.W. CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE NAME U000000068049 STREET ADDRESS 02/23/04-90023-019 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-712 NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS COY-ST-ZP

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 logal 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: