2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000104562 DOWNS PAINT AND BODY, INC. Principal Place of Business Mailing Address 6141 HWY 90 6141 HWY 90 MILTON, FL 32570 MILTON, FL 32570 No Chg-P CR2E034 (10/03) 01172004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3416850 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOWNS, ROBERT DO NOT WRITE 6141 HWY 90 MILTON, FL 32570 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 DÁTE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DOWNS, ROBERT NAME U000000013173 6141 HWY 90 STREET ADDRESS 01/26/04-80042-021 150.00 CITY-ST-ZIP MILTON, FL 32570 TITLE DOWNS, LINDA NAME STREET ADDRESS 6141 HWY 90 CITY-ST-ZIP MILTON, FL 32570 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(1), 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.

LINDA

SIGNATURE:

FILED

Jan 24, 2004 08:00 AM