2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2004 08:00 AM **Secretary of State** DOCUMENT # P97000001992 1. Entity Name CUSTOM CAR WORKS, INC. Mailing Address Principal Place of Business 321 N CONGRESS AVE 321 N CONGRESS AVE DELRAY BEACH, FL 33444 SUITE 17 DELRAY BEACH, FL 33444 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0716401 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent HOFFMAN, BERNARD DO NOT WRITE 940 GREENBRIAR DR BOYNTON BEACH, FL 33435 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. Lam familiar with and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing 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 HOFFMAN, BERNARD NAME 940 GREENBRIAR DR STREET ADDRESS City-st-ZiP BOYNTON BEACH, FL 33435 THILE NAME STPEET ADDRESS CITY-S1-ZP Hitti NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DRE NAME STREET ADDRESS CITY-ST-ZIP H'n€ MAME STREET ADDRESS CITY-ST-ZIP MILE NAME

12. Thereby 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 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 an other like empowered.

STPEET ADDRESS CITY-S1-ZIP

FILED