2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P97000042177 NATIONAL PAINT & BODY SHOP, INC. Principal Place of Business Mailing Address 80 W MICHIGAN ST 80 W MICHIGAN ST ORLANDO, FL 32806 ORLANDO, FL 32806 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3448974 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, MODESTO A DO NOT WRITE 6601 HOFFNER AVE ORLANDO, FL 32822 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) 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 10. OFFICERS AND DIRECTORS TITLE NAME FERNANDEZ, MODESTO A 121 BUTLER DRIVE STREET ADDRESS UGGC00119871 234/19/04-80115-001 150.00 CITY-ST-ZIP ORLANDO, FL 32806 TITLE **VPSD** NAME URENA, ALEJANDRO G STREET ADDRESS 6573 ABERCROMBIE CT. ORLANDO, FL 32835 CITY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TOTE IN THIS SPACE 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 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 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 exertite 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.

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NA

FILED

402 425-3061

Daytime Phone #