2004 FOR PROFIT CORPORATION

Feb 16, 2004 08:00 AM — Secretary of State **ANNUAL REPORT** DOCUMENT # P97000071594 M & F AUTO REPAIR & BODY SHOP, INC. Principal Place of Business Mailing Address 1002 SE 9TH STREET 1002 SE 9TH STREET CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0775767 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCDONALD, JOHN G DO NOT WRITE 1002 SE 9TH STREET IN THIS SPACE CAPE CORAL, FL 33990 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. (NOTE, Registered Agent signature required when reinstating) **\$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 D TITLE U00000054441 02/16/04-80172-002 150.00 MCDONALD, JOHN G NAME 1002 SE 9TH STREET STREET ADDRESS GITY-SI-ZIP CAPE CORAL, FL 33990 D TITLE MCDONALD, GRACE E NAME 1002 SE 9TH STREET STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33990 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

FILED

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Floriou 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 mode under oath, that I are an effect or processor of the corporation or the fectiver or trustee empowered to execute this report as required by Chapter 607, Floriou Statutes, and that my name appears in Block 10 or Block 11 or changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP