2004 FOR PROFIT CORPORATION

SIGNATURE

SIGNATURE AND TYPED OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-26-2004 90482 023 ***150 00 **DOCUMENT # P98000004980** HAMPTON BROTHERS AUTOMOTIVE REPAIR, INC. Principal Place of Business Mailing Address 94066128 3611 RECKER HWY 3611 RECKER HWY WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 03252004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3489990 -59-1167787--Not Applicable Ziρ Country Zin* ·-Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAMPTON, GREGORY B Street Address (P.O. Box Number is Not Acceptable) 3611 RECKER HIGHWAY WINTER HAVEN, FL 33880 ė. 1000. City Zip Code 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 DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 --11. Delete TITLE TITLE ☐ Change ---- Addition NAME HAMPTON, GREGORY B NAME STREET ADDRESS 3611 RECKER HWY STREET ADDRESS WINTER HAVEN, FL 33880 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ~~ ☐ Addition HAMPTON, DEBBIE NAME MAME STREET ADDRESS STREET ADDRESS 3611 RECKER HWY WINTER HAVEN, FL 338801 - CITY - ST - ZIP -CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE ☐ Delete ☐ Change — ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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 gifter like empowered.

Date

Daytime Phone 6

FILED