2005 FOR PROFIT CORPORATION

SIGNATURE:

Jan 28, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P98000015358 ALTAMONTE AUTOBODY INC. Principal Place of Business Mailing Address 1211 EAST HIGHWAY 436 1211 EAST HIGHWAY 436 ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 01082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3492945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **AMERILAWYER** DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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 regulred when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FAGO, ROBERT A NAME STREET ADDRESS 1211 EAST HIGHWAY 436 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 TITLE NAME LODISPOTO, ANTHONY R STREET ADDRESS 1211 EAST HIGHWAY 436 ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIP 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 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 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 expowered.

FILED