2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P99000008270 1. Entity Name GAULT AUTOBODY & RESTORATION, INC. Principal Place of Business Mailing Address 3501 NW 14 AVE POMPANO BEACH FL 33064 3501 NW 14 AVE POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FE! Number Applied For 65-0888459 Not Applicable Zip Country Zip 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 GAULT, DAVID H Street Address (P.O. Box Number is Not Acceptable) 104 HIBISCUS AVE POMPANO BEACH FL 33062 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 Signature, typed or printed name of registered agent and title if approable (NOTE Registered Agent signature required when reinstating) ∩ATF FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE ☐ Delete Dill ☐ Addition NAME GUALT, DAVID NAME 104 HIBISCUS AVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP POMPANO BEACH FL 33062 CHTY-ST-ZIP 11111 ☐ Delete Change Addition Addition U00000319620 04/21/05-80005-016 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP Change ☐ Delete Dief ☐ Addition TITLE NAME NAME CINCET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-ST-ZIP THILE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ACORESS STREET ADDRESS CITY-ST ZIP CHEY-ST-ZIP Addition | TITLE ☐ Delete TUTLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition HILL Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7/P CITY-ST ZIP

12. I hereby 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 attackment with an address, with all other like empowered.

SIGNATURE:

13/05 DAVIS GAULT 9549421227

FILED