2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2004 08:00⁻AM **DOCUMENT # P99000013155** Secretary of State MAIN STREET BODY SHOP, INC. Principal Place of Business Mailing Address 307 E. MAIN STREET 307 E. MAIN STREET LEESBURG, FL 34748 LEESBURG, FL 34748 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3558355 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEUBECKER, CHARLES E DO NOT WRITE 307 E. MAIN STREET LEESBURG, FL 34748 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 ĎATĒ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 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 VÜCCQQQC46135 OFFICERS AND DIRECTORS 10. U2/11/04-80090-015 150.00 TITLE NEUBECKER, CHARLES E NAME 2943 POPLAR AVE. STREET ADDRESS LEESBURG, FL 34748 CITY-ST-ZIP STD TITLE NEUBECKER, KASEY L NAME STREET ADDRESS 2943 POPLAR AVE. LEESBURG, FL 34748 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP خرن NAME STREET ADDRESS 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)(1), 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 suppowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

2-9-04 352365-979

FILED