2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048840

Entity Name: AUTO COAT, INC.

FILED Jan 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5030 CHAMPION BLVD 6601 LYONS ROAD

G-6 213 F-2

BOCA RATON, FL 334962473 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

5030 CHAMPION BLVD 10092 CANOE BROOK CIRCLE BOCA RATON FL 33498

G-6 213 BOCA RATON, FL 33498 BOCA RATON, FL 334962473

FEI Number: 65-0925992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOHAR, CHAIM
18018 MAMBO DR
10092 CANOE BROOK CIRCLE
BOCA RATON, FL 33498 US
BOCA RATON, FL 33498 US

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.

SIGNATURE: CHAIM MOHAR 01/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: CHAIM, MOHRA Name: CHAIM, MOHRA

Address: 18018 MAMBO DR Address: 10092 CANOE BROOK CIRCLE City-St-Zip: BOCA RATON, FL 33498 BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHAIM MOHAR PD 01/28/2004