

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076418

Entity Name: KINGS AUTO BODY, INC.

FILED
Feb 04, 2004
Secretary of State

Current Principal Place of Business:

1901 NW 29TH ST
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1901 NW 29TH ST
FT LAUDERDALE, FL 33311

New Mailing Address:

4743 ORANGE DRIVE
DAVIE, FL 33314

FEI Number: 65-0952637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

KRUGER & COMPANY
2700 W.CYPRESS CREEK RD.
SUITE D-135
FT.LAUDERDALE, FL 33309 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: ALLAN KRUGER

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOLINE, JAMES PRES/DI
Address: 1901 NW 29TH ST
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORELLO, ERNEST PRES/DI
Address: 4743 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33314

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: ERNEST MORELLO

P

02/04/2004

Electronic Signature of Signing Officer or Director

Date