2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 24, 2005 08:00 AM **DOCUMENT # P99000081925 Secretary of State** 1. Entity Name HALVORSEN AUTO RESTYLING, INC. Mailing Address Principal Place of Business 926 PERSIMMON AVE 926 PERSIMMON AVE SEBRING, FL 33870 SEBRING, FL 33870 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0938461 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAW OFFICE OF JAMES F. MCCOLLUM, P.A. DO NOT WRITE 129 SOUTH COMMERCE AVE SEBRING, FL 33870 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or primed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TILLE HALVORSEN, LYLE W NAME Hi0HE1191493 STREET ADDRESS 926 PERSIMMON AVE. 9)/74/05-80175-023 **158.75** CITY-ST-ZIP SEBRING, FL 33870 mle HALVORSEN, ERIN S NAME STREET ADDRESS 926 PERSIMMON AVE. CITY-ST-ZIP SEBRING, FL 33870 TILLE KAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CSTY-ST-7/P IIILE STREET ADDRESS CTIY-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)(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 empowered.

FILED