2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P99000101144** 1. Entity Name QUALITY 1 AUTO CARE, INC. Mailing Address Principal Place of Business 19 HARDEE ST. P.O. BOX 685 LABELLE, FL 33835 LABELLE, FL 33975 04292004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0961949 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BHAGWANDIN, SHARDHANAND DO NOT WRITE 19 HARDEE STREET LABELLE, FL 33935 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 printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000001522**4**7 Trust Fund Contribution Added to Fees 05/04/04-80078-018 150.00 OFFICERS AND DIRECTORS 10. TITLE BHAGWANDIN, SHARDANAND NAME STREET ADDRESS 19 HARDEE STREET CITY-ST-ZIP LABELLE, FL 33935 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-S1-2IP TITLE 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)(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

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:X