2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2004 8:00 am Secretary of State

| ANNUAL REPORT | | | | | · | Secretary of State | | | |
|---|--|--|-------------------------|--|---|--------------------------------|-------------------|---------------|--|
| DOCUMENT # P99000101330 1. Entity Name PHANLY AUTO BODY: OF SOUTH FLORIDA, INC. | | | | | | 04-28-2004 90190 040 ***150.00 | | | |
| Principal Plac | e of Business | Mailing Address | | | 7 | 541 | Λίησττ | | |
| 4249 WEST I | ROADS UNIT B . BEACH, FL 33407 | 4249 WEST ROADS UNIT B WEST PALM BEACH, FL 33407 | | | | | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 01202004 | Chg-P | CR2E034 (10/03 | • | |
| City & State | | City & State | | | 4. FEI Number Applied For 65-0962829 Not Applicable | | | | |
| Zip | Country | Zip | Countr | .y | | of Status Desired | Fee Requi | dditional red | |
| | 6. Name and Address of Current | Registered Agent | | Name | 7. Name and | Address of New R | legistered Agent | | |
| PHANLY, THONGDAM 4249 WEST ROADS UNIT B WEST PALM BEACH, FL 33407 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | | City | | | Zin Co | do | |
| 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | |
| ` | | | | | | | | | |
| | | | | | 5.00 May Be dded to Fees | | * | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | • | ADDITIONS. | CHANGES TO OFF | ICERS AND DIRECTO | RS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D PHANLY, THONGDAM 4249 WEST ROADS UNIT B WEST PALM BEACH, FL 33407 | ☐ Delete | | T ADDRESS ST-ZIP | | | ☐ Change | ☐ Addition | |
| TITLE | VVEGTT ALIVI BEACT, TE 33407 | ☐ Delete | TITLE | J. 2.1 | | | ☐ Change | Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP | e e e e e e e e e e e e e e e e e e e | | NAME STREE CITY-1 | T ADDRESS | , | | • | - | |
| TITLE NAME STREET ADDRESS | | ☐ Delete | title Name Stree | T ADORESȘ | | | Change | ☐ Addition | |
| CITY-ST-ZIP | | | | ST-ZIP | | | Change | ☐ Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP | · | □ Delete | | T ADDRESS ST-ZIP | | | _ orange | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | T ADDRESS ST-ZIP | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | T ADDRESS ST-ZIP | | - | Change | | |

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

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OF FICER OR DIRECTO

4-26-04

Daytime Phone #