FILED Feb 20, 2004 8:00 am

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # V03215** 02-20-2004 90018 033 ***150.00 1. Entity Name GOODMAN'S AUTO SERVICE CENTER, INC. Principal Place of Business Mailing Address 94018719 1601 S. CONGRESS AVENUE 1601 S. CONGRESS AVENUE DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062004 CR2E034 (10/03) Chg-P City & State City & State 4 FEI Number Applied For 65-0308098 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOUDMAN GOODMAN, STEWART J. 1601 S. CONGRESS AVENUE DELRAY BEACH, FL 33445 Zip Code 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 of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be . FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 . Delete TITLE Change ☐ Addition GOODMAN STEWART J. NAME NAME 1601 SONGRESS AVENUE STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL CITY-ST-ZIP C1TY-ST-ZIP Delete TITLE ☐ Change ☐ Addition GOODMAN, FRANKLIN K. NAME NAME 18767 CAPE SABLE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIF BOCA RATON, FL 33498 CITY-ST-ZIP TITLE Delete TITLE Change -- ' : Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change TITLE . . . TITLE Addition NAME --- -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP * CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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)(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 truebe empowered by execute his 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 life empowered.

Date

Daylime Phone #