2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 07, 2005 08:00 Al Secretary of State **DOCUMENT # K60955** 1. Entity Name TOUCH OF CLASS PAINT AND BODY SHOP, INC. Principal Place of Business Mailing Address 1824 WEST AVENUE MIAMI BEACH FL 33139 1824 WEST AVENUE MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0098947 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COFINO, PEDRO A. 407 LINCOLN RD. Street Address (P.O. Box Number is Not Acceptable) SUITE 2B MIAMI BEACH FL 33139 City Zip Code FL 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 . DATE Signature, typed or printed hame of registered agent and like if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **PSTD** Change Addition Delete 7(1) GONZALEZ, FERNANDO NAME U000000253**4**40 STREET ADDRESS 1824 WEST AVENUE STREET ADDRESS 03/07/05-80034-008 150.00 MIAMI BEACH FL 33139 CrTY-ST-ZIP CITY-ST ZIP ☐ Change Addition Delete TritE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CHY ST-ZP ☐ Delete ☐ Addition III) F ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP City-St-7iP Change ☐ Addition Delete III E atté NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP COY-ST-ZIP ☐ Delete TITLE Change Addition Dhe NAME MAME STREET ADDRESS STREET ADDRESS CHY-SI-ZP CITY-ST-ZIP ☐ Change Addition ☐ Delete 100.5 TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED