

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116023

FILED
Apr 27, 2004
Secretary of State

Entity Name: PERFECTION MOBILE AUTOBODY REFINISHING, INC.

Current Principal Place of Business:

4203 WATERVIEW CIR
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

4203 WATERVIEW CIR
PALM SPRINGS, FL 33461

New Mailing Address:

POST OFFICE BOX 212842
ROYAL PALM BEACH, FL 33421

FEI Number: 65-1159737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, CHRISTINE
4203 WATERVIEW CIR
PALM SPRINGS, FL 33461

Name and Address of New Registered Agent:

RAMOS, GEORGE
12603 BUCKLAND CT.
WELLINGTON, FL 33414

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.

SIGNATURE: GEORGE RAMOS

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMOS, RICHARD
Address: 4203 WATERVIEW CIR
City-St-Zip: PALM SPRINGS, FL 33461

Title: D () Delete
Name: BUCK, CHRISTINE
Address: 4203 WATERVIEW CIR
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RAMOS, GEORGE
Address: 12603 BUCKLAND CT.
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE RAMOS

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date