5/26/2004-90003-008-\$150.00-\$150.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000097297 04 JUN -7 PM 12: 29 M.B. AUTO BODY, INC. SECRETARY OF STATE TALLAHASSIE, FLORIDA Principal Place of Business Mailing Address 1841 E. 11 AVE. 1841 E. 11 AVE. HIALEAH, FL 33013 HIALEAH, FL 33013 3. Mailing Address
1938 NW 2. Principal Place of Business 1938 NW 6 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03122003 Chq-P City & State Applied For City & State FEI Number 3-42600921 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required d Address of Current Registered Agent 7. Name and Address of New Registered Agent ENICE GONZALEZ, GUIDO A Street Address (P.O. Box Number is Not Acceptable) 1841 E. 11 AVE. HIALEAH, FL 33013 1938 Nω 6 57 Zip Code 33125 8. The above named critity 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 age SIGNATURE SIGNATURE (NOTE: Registared Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 2 2004 FICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PVTS** Delete TITLE TITLE Change Addition GONZALEZ, GUIDO A MALEF NAME STREET AUDRESS 901 EAST 33RD ST. STREET ADDRESS HIALEAH, FL 33013 CITY-ST-ZIP CITY-ST-2P TIME P, T, S TITLE ☐ Delete ☐ Change Addition JENICE DE ARMAS NAME NAME 1938 NW 6 ST Miami FL 33 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S7-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change MÆ ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete FITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. Thereby 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 speciency or trustee empowered to 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 attachigent with an address, with all other like empowered. 5/18/04 SIGNATURE: _

7082

Attachments ...44045943

M.B. AUTO BODY INC. 1938 NW 6 ST MIAMI, FL 33125

Tuesday, May 18, 2004

DEPARTMENT OF STATE DIVISION OF CORPORATION PO BOX 6327 TALLAHASSEE, FL 32314

RE: UNIFORM BUSINESS REPORT #P03000097297

We are filing to pay the annual report for our FOR-profit corporation. We apologize; we never received any of the prior notices.

We did not intentionally filed late because we never received any correspondence from your department by the post office. We moved and forgot to notify the department of our new address. Please, We respectfully ask for an abatement of the penalty charges and accept our filing and the check for \$150.00 covering the 2004 filing. We have corrected the discrepancy with the post office and all reports will be filed on time from now on.

Thank you for your understanding and attention to our case.

JENICE DE ARMAS - PRESIDENT