2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

SIGNATURE!

FILED Jan 24, 2005 08:00 AM Secretary of State **DOCUMENT # P93000002689** REFLECTION PAINT AND BODY SHOP, INC. Principal Place of Business Mailing Address 7980 MERCANTILE ST 7980 MERCANTILE ST NO FT MYERS, FL 33917 NO FT MYERS, FL 33917 US 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0409908 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MEJIAS, DANAE DO NOT WRITE 7980 MERCANTILE ST N FT MYERS, FL 33917 IN THIS SPACE 5. 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 9. Election Campaign Financing \$5.00 May Be FILE NOWIL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ππε **MEJIAS, FELIX** NAME 7980 MERCANTILE ST STREET ADDRESS H00000190485 CITY-ST-ZIP NORTH FORT MYERS, FL 33917 01/24/05-80135-010 150.00 MEJIAS, DANAE NAME 7980 MERCANTILE ST STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS, FL 33917 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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