

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 346838

FILED
Jan 05, 2004
Secretary of State

Entity Name: 3 POINTS PAINT & BODY WORK, INC.

Current Principal Place of Business:

3566 NW 32ND ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3566 NW 32ND ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1282529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNEDO, CARLOS
11940 SW 46TH ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ARNEDO, CARLOS
7981 S.W 64 ST
MIAMI, FL 33143 US

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: CARLOS ARNEDO

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: ARNEDO, PETRA,
Address: 7981 SW 64 ST
City-St-Zip: MIAMI, FL 33143

Title: PD () Delete
Name: ARNEDO, CARLOS JR.,
Address: 7981 SW 64TH ST
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARLOS ARNEDO

PD

01/05/2004

Electronic Signature of Signing Officer or Director

Date