2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 20, 2004 08:00 AM Secretary of State **DOCUMENT # 476107** 1. Entity Name MIAMI-HIALEAH PAINT & BODY SHOP, INC. Principal Place of Business Mailing Address 1025 E 45 ST. 1025 E 45 ST HIALEAH, FL 33013 US HIALEAH, FL 33013 US 01312004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1590715 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, MARCOS A DO NOT WRITE 1025 E 45TH STREET HIALEAH, FL 33013 IN THIS SPACE 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. Signature, typed or printed name of registered spent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box Trust Fund Contribution, After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE RODRIGUEZ, MARCOS A. NAME 1025 EAST 45TH STREET STREET ADDRESS 1000000059296 CITY-ST-ZIP MIAMI, FL 02/20/04-80076-004 150 nn TITLE RODRIGUEZ, MARTA NAME STREET ADDRESS 1025 E 45 ST. CITY-ST-ZIP MIAMI, FL 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

12. I hereby 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 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:

CHTY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #