2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651223

Entity Name: R. & H. PAINT & BODY SHOP, INC.

FILED Aug 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1681 S.W. 67TH AVE. WEST MIAMI, FL 331551827

Current Mailing Address: New Mailing Address:

PO BOX 771524 MIAMI, FL 33177

FEI Number: 59-1957016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, JR., REINALDO
1681 S.W. 67TH AVENUE
WEST MIAMI, FL 33155 US
HERNANDEZ, JR., REINALDO
P.O. BOX 771524
WEST, FL 33177 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: REINALDO HERNANDEZ 08/13/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VD
 () Delete
 Title:
 VD
 (X) Change () Addition

 Name:
 HERNANDEZ, REYNALDO, (JR)
 Name:
 HERNANDEZ, REYNALDO, (JR)

 Address:
 1681 SW 67TH AVE
 Address:
 P.O. BOX 771524

 Address:
 1681 SW 67TH AVE
 Address:
 P.O. BOX 771524

 City-St-Zip:
 WEST MIAMI, FL
 City-St-Zip:
 MIAMI, FL 33177

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: REINALDO HERNANDEZ PRES 08/13/2004