

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20151

Entity Name: PERFECTION PAINT & BODY SHOP, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

6900 SW 24 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6900 SW 24 ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2065545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CARLOS
12555 SW 43RD ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

HERNANDEZ CARLOS
12555 SW 43RD ST
MIAMI, FL 33175 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 HERNANDEZ

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HERNANDEZ, CARLOS,
Address: 6900 SW 24 ST
City-St-Zip: MIAMI, FL 33155

Title: SD () Delete
Name: HERNANDEZ, ELIZABETH
Address: 6900 SW 24 ST
City-St-Zip: MIAMI, FL 33155

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 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 HERNANDEZ

PTD

01/31/2005

Electronic Signature of Signing Officer or Director

Date