

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H86346

FILED
Aug 15, 2005
Secretary of State

Entity Name: DIAMOND AUTO PAINTING & COLLISION CENTER OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

405 N. MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

405 N. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 59-2618210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, LAWRENCE M
590 ROYAL PALM BEACH BLVD.
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WATSON, BRUCE,
Address: 405 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL

Title: ST () Delete
Name: MAHLER, RICHARD
Address: 405 NO MILITARY TRAIL
City-St-Zip: WEST PALM BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAHLER, RICHARD
Address: 405 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL

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: RICHARD MAHLER

D

08/15/2005

Electronic Signature of Signing Officer or Director

Date