2004 FOR PROFIT CORPORATION

May 03, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # K67723 MIAMI PAINT & BODY SHOP CORP. Principal Place of Business Mairing Address % WALKYRIA HERRERA % WALKYRIA HERRERA 3423 NW 36TH STREET 3423 NW 36TH STREET MIAMI, FL 33142 MIAMI, FL 33142 02172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FCI Number Applied For 65-0142227 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERRERA, WALKYRIA DO NOT WRITE 3423 NW 36TH STREET MIAMI, FL 33142 IN THIS SPACE 8. The above named entity submits this statement for the ourpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with and accept the opligations of registered agent Signally a lycerfolige plot of managering the extragorated the Tractionne of ICTE, rice allowed Apply a ghature lady and when it hallot has LAIL 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE HERRERA, WALKYRIA NAME 法的 机热点 经基础的 STREET ADDRESS 3423 NW 36TH ST CITY ST ZIP MIAMI, FL TITLE HERRERA, WALKYRIA NAME STREET ADDRESS 3423 NW 36 STREET CITY ST ZIP

FILED

S.45-04-80072-024 150.00 MIAMI, FL TITLE NAME BERMUDEZ, LUIS STREET ALDRESS 3423 NW 36TH ST DO NOT WRITE CITY ST ZIP MIAMI, FL IN THIS SPACE TITLE MAME STREET ADDRESS CITY ST ZIP NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes 1 further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as it 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 8 ock 11 if changed, or on an attachment with an address, with all other like empowered.

WALKYRIA M. HERKERA 4/28/04 SIGNATURE: 4 NAME OF SIGNING OFFICER OR DIRECTOR