2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # M09651 1. Entity Name MASTER PAINT & BODY SHOP, INC. 04 JUL 23 AH 11:31 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3795 N.W. 28TH ST. 3795 N.W. 28TH ST. MIAMI, FL 33142-6202 MIAMI, FL 33142-6202 07212004 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2487169 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRITO, JOSE M. DO NOT WRITE 4120 S.W. 125TH AVE. MIAMI, FL 33175 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, i n the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Added to Fees Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE PETISCO, MARTA NAME STREET ADDRESS 3795 N.W. 28TH ST. 800039731308 CITY-ST-ZIP MIAMI, FL 331426202 07/30/04-01041-020 **150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 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 signature shall have the same legal effect as 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

SIGNATURE:

305) 821-623