2004 FOR PROFIT CORPORATION ANNUAL REPORT

Wolson Conzelez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 29, 2004 8:00 am Secretary of State 04-29-2004 90282 004 ***150.00 DOCUMENT # M50095 1. Entity Name GONZALEZ BROTHERS BODY SHOP, INC. 14011597 Principal Place of Business Mailing Address 3492 NW 54TH ST 3492 NW 54TH ST MIAMI, FL 33142 MIAMI, FL 33142 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2797709 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Curr int Registered Agent DO NOT WRITE GONZALEZ, NELSON 890 E. 10TH ANE HIALEAH, FL 33010 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSD** TITLE GONZALEZ, NELSON NAME STREET ADDRESS 890 E. 10TH AVE. CITY-ST-ZIP HIALEAH, FL 33010 TUŽĖ 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 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section †19.07(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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED