

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043487

FILED
Apr 26, 2005
Secretary of State

Entity Name: WALLY'S PAINT AND BODY SHOP OF TAMPA, INC.

Current Principal Place of Business:

4816 CHURCH STREET
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4816 CHURCH STREET
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3717524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAMIREZ, VIVIAN J TREASUR
4816 N. CHURCH AVENUE
TAMPA, FL 33614 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: VIVIAN J. RAMIREZ

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMIREZ, WALDEMAR
Address: 4816 CHURCH STREET
City-St-Zip: TAMPA, FL 33614

Title: STD () Delete
Name: RAMIREZ, VIVIAN J
Address: 4816 CHURCH STREET
City-St-Zip: TAMPA, FL 33614

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 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: VIVIAN J. RAMIREZ

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04/26/2005

Electronic Signature of Signing Officer or Director

Date