

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 08, 2004 8:00 am
Secretary of State

09-08-2004 90121 046 ***150.00

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04152004 Chg-P CR2E034 (10/03)

DOCUMENT # P01000044054 1. Entity Name AMERICAN PAINT & BODY WORKS, INC.					
Principal Place of Business 2545 NW 39TH AVENUE MIAMI, FL 33142-6741			Mailing Address 2545 NW 39TH AVENUE MIAMI, FL 33142-6741		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 65-1103306	
5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent ALVAREZ, JORGE 15511 SW 152ND LANE MIAMI, FL 33187				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HERNANDEZ, JUAN C 376 SW 162ND AVE PEMBROKE PINES, FL 33027 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HERNANDEZ, ADOLFO SR 376 SW 162ND AVENUE PEMBROKE PINES, FL 33027 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 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, or all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 8/25/04 Daytime Phone # 305-871-2084		

Division of Corporations

#P01000044054



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Attachment
24083555
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JANETTE RAMIREZ

2545 NW 39th Avenue
Miami, FL 33142
Tel: 305-871-2084

August 30, 2004

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Re: **Document No.: P01000044054**
American Paint & Body Works, Inc.

To Whom It May Concern:

The following serves to inform you that my father Adolfo Hernandez owns and independently runs American Paint & Body Works, Inc., and has been doing so for over a year. On occasions I will come in and review any documents my father does not understand. He recently received a Notice of Intent to Dissolve and when I explained the issue to him he indicated he had not received an Annual Report to file. I attempted to file the annual report on line and received an error message before I could complete the process. Enclosed please find a signed annual Report, check # 3653 in the amount of \$ 150.00 and the error sheet I received. Please accept these forms and an apology on behalf of Mr. Adolfo Hernandez Sr. for the matter in which this was handled. However he stands firm that an Annual Report was not initially received by him.

If you have any questions or need any additional information please contact the office.

Sincerely,



Janette Ramirez

Enc.