

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045202

FILED
Feb 04, 2004
Secretary of State

Entity Name: CREST COLLISION CENTER, INC.

Current Principal Place of Business:

12450 NE 13TH PLACE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12450 NE 13TH PLACE
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-1103357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSO, PAUL R ESQ
28 WEST FLAGLER STREET SUITE 505
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORELLO, ANTHONY S
Address: 12450 NE 13TH PLACE
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORELLO, ERNEST
Address: 12450 NE 13TH PLACE
City-St-Zip: NORTH MIAMI, FL 33161

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: ERNEST MORELLO

P

02/04/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date