

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089926

FILED
Jan 16, 2004
Secretary of State

Entity Name: SECOND TO NONE AUTO COLLISION, INC.

Current Principal Place of Business:

13350 NORTHWEST 42ND AVENUE
OPA LOCKA, FL 33054

New Principal Place of Business:

13370 NORTHWEST 42ND AVENUE
OPA LOCKA, FL 33054

Current Mailing Address:

1121 NORTH 74TH WAY
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 65-1137078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: ROQUE, ANA
Address: 13350 NORTHWEST 42ND AVENUE
City-St-Zip: OPA LOCKA, FL 33054

Title: SV () Delete
Name: ROQUE, MIGUEL
Address: 13350 NORTHWEST 42ND AVENUE
City-St-Zip: OPA LOCKA, FL 33054

Title: T () Delete
Name: SALIANO, MINERVA
Address: 6660 MCCLELLAN ST
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GALIANO, MINERVA
Address: 6660 MCCLELLAN ST
City-St-Zip: HOLLYWOOD, FL 33024

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: ANA ROQUE

PRES

01/16/2004

Electronic Signature of Signing Officer or Director

Date