2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address,

SIGNATURE:

With all other like empowered.

TED NAME OF SIGHING OFFICER OR DIRECTOR

Date

Daytime Phone #

Apr 26, 2004 08:00 AM **DOCUMENT # P01000099103 Secretary of State** SHINING CAR BODY CORP. Mailing Address Principal Place of Business **2649 NW 23 STREET** 2649 NW 23 STREET MIAMI, FL 33142 RAY H MIAMI, FL 33142 CR2E034 (10/03) 04222004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1144959 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, OMAR DO NOT WRITE 30 N.W. 48 AVENUE MIAMI, FL 33126 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 if applicable (NOTE, Registered Agent signature required when reinstating) -- U00000130302 04/26/04-80112-006 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE GARCIA, OMAR MALIE 30 N.W. 48TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 SVD TITLE FERNANDEZ, RODOLFO J NAME STREET ADDRESS 30 N.W. 48TH AVE. MIAMI, FL 33126 CITY-ST-ZIP TETLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-51-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP 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

FILED