2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 19, 2004 8:00 am Secretary of State DOCUMENT # P02000001311 1. Entity Name 02-19-2004 90011 006 ***150.00 60 MINUTES AUTO PAINTING, INC. Principal Place of Business Mailing Address 2120 N.W. 18TH TERRACE 2120 N.W. 18TH TERRACE していりひんしし **MIAMI FL 33125** MIAMI FL 33125 2. Principal Place of Business 21437 SW 88 PLACE 3. Mailing Address 21437 SW 88 PLACE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State MIANL FU City & State MIAMI. FL Applied For 4. FEI Number 80-0025004 Not Applicable Country U.S.A. Country \$8.75 Additional USA 5. Certificate of Status Desired 33189 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VELAZQUEZ, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 2120 N.W. 18TH TERRACE MIAMI FL 33125 CIMILAMI Zip Code 33(89 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE **X** Change ☐ Addition NAME VELAZQUEZ, ANTONIO NAME 2120 N.W. 18TH TERRACE STREET ADDRESS STREET ADDRESS 21437 SW 88 PLACE MIAMI FL 33125 CITY-ST-ZIP CITY-ST-ZIP MIAMI. FL 33189 ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete П Спапое ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 eport 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 truebee 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 with all other like empowered.

k-velknover, Proes.

SIGNATURE AND TYPED OR PRINTED NAME OF STONDAR OFFICER OR DIRECTOR

SIGNATURE: J

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