

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006880

Entity Name: SAN ANTONIO BODY SHOP, CORP.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

4001 W 18TH AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4130 W 18TH AVENUE
HIALEAH, FL 33012

New Mailing Address:

4130 W 19TH AVENUE
HIALEAH, FL 33012

FEI Number: 02-0537612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, NIDIA H
4130 WEST 19 AVE.
HIALEAH, FL 33012 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: PD () Delete
Name: HERNANDEZ, VIRGILIO
Address: 17094 COLLINS AVE., #A-112
City-St-Zip: SUNNY ISLES, FL 33160

Title: VD () Delete
Name: HERNANDEZ, NIDIA R
Address: 17094 COLLINS AVE., #A-112
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, VIRGILIO
Address: 4130 W 19TH AV
City-St-Zip: HIALEAH, FL 33012

Title: VD (X) Change () Addition
Name: HERNANDEZ, NIDIA R
Address: 4130 W 19TH AV
City-St-Zip: HIALEAH, FL 33012

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: NIDIA R HERNANDEZ

VP

01/10/2005

Electronic Signature of Signing Officer or Director

Date