

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020598

FILED
Jul 22, 2005
Secretary of State

Entity Name: AMERICAN AUTO COLLISION CENTER, INC.

Current Principal Place of Business:

2172 B N MILITARY TRAIL
W PALM BCH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2172 B N MILITARY TRAIL
W PALM BCH, FL 33409

New Mailing Address:

FEI Number: 02-0555845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESPEDES, LUIS G
1048 SALMON ISLES
GREEN ACRES, FL 33413 US

Name and Address of New Registered Agent:

CESPEDES, YURY W
1048 SALMON ISLES
GREEN ACRES, FL 33413 US

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: YURY CESPEDES

07/22/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CESPEDES, LUIS
Address: 1048 SALMON ISLES ST
City-St-Zip: WEST PALM BEACH, FL 33413

Title: V () Delete
Name: CESPEDES, YURY W
Address: 1048 SALMON ISLES ST
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: YURY CESPEDES

PRES

07/22/2005

Electronic Signature of Signing Officer or Director

Date