

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000037337

Entity Name: J & E COLLISION CENTER, INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

4701 SW 45 ST BLDG 13 BAY 6 & 8
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4701 SW 45 ST BLDG 13 BAY 6 & 8
DAVIE, FL 33314

New Mailing Address:

FEI Number: 43-1956573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, EDWIN
4701 SW 45 ST BLDG 13 BAY 6 & 8
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

RIVERA-SANCHEZ, LUZ D
4701 SW 45 ST BLDG 13 BAY 6 & 8
DAVIE, FL 33314 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: LUZ D. RIVERA-SANCHEZ

10/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ACEVEDO, EDWIN
Address: 3131 SW 61ST TERRACE
City-St-Zip: DAVIE, FL 33314

Title: VSD (X) Delete
Name: RIVERA-SANCHEZ, LUZ D
Address: 3131 SW 61ST TERRACE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RIVEA-SANCHEZ, LUZ D
Address: 3131SW 61ST TERRACE
City-St-Zip: DAVIE, FL 33314

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: LUZ D. RIVERA-SANCHEZ

PTD

10/07/2005

Electronic Signature of Signing Officer or Director

Date