

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051564

FILED
Apr 29, 2004
Secretary of State

Entity Name: AT RENE & SONS AUTO REPAIRS, INC.

Current Principal Place of Business:

2149 OPA LOCKA BLVD
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

14750 NW 7TH AVENUE
MIAMI, FL 33168

New Mailing Address:

FEI Number: 01-0685169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXPRO BUSINESS CONSULTANTS, INC.
14750 NW 7TH AVENUE
MIAMI, FL 33168

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: P () Delete
Name: RENE, FRANCOIS P
Address: 2149 OPA LOCKA BLVD
City-St-Zip: OPA LOCKA, FL 33054

Title: V () Delete
Name: RENE, ANTHIME
Address: 2149 OPA LOCKA BLVD
City-St-Zip: OPA LOCKA, FL 33054

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: PATRICK RENE

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date