

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075657

**FILED**  
**Jan 12, 2005**  
**Secretary of State**

**Entity Name:** PRO-TECH PAINT & COLLISION, INC

**Current Principal Place of Business:**

13555 SW 137TH AVENUE  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

13555 SW 137TH AVENUE  
MIAMI, FL 33186

**New Mailing Address:**

**FEI Number:** 03-0474018

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GIRAL, MIGUEL A  
13555 SW 137TH AVENUE  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

MORETA, PEDRO  
13555 SW 137TH AVENUE  
MIAMI, FL 33186 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: PEDRO MORETA

01/12/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GIRAL, MIGUEL A  
Address: 13555 SW 137TH AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: SD ( ) Delete  
Name: MARIA DE LOS ANGELES, SOTO  
Address: 13555 SW 137TH AVENUE  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MORETA, PEDRO  
Address: 13555 SW 137TH AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: T (X) Change ( ) Addition  
Name: CISNEROS, CONSUELO Y  
Address: 13555 SW 137TH AVENUE  
City-St-Zip: MIAMI, FL 33186

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: PEDRO MORETA

PD

01/12/2005

Electronic Signature of Signing Officer or Director

Date