2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 07, 2005 08:00 AM DOCUMENT # P02000104698 **Secretary of State** 1. Entity Name WWW.AUTOBODYEXPERTS.US. INC. Principal Place of Business Mailing Address 5786 PROGRESS RD. 5786 PROGRESS RD. SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 No Chg-P 01032005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 16-1631673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, MARIA T ESQ. DO NOT WRITE 2700 SW 37 AVE., 2ND FLOOR MIAMI, FL 33133 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required whon reinstating) DATE FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000174075 01/07/05-80043-014 150.00 PTD TITLE HERNANDEZ, FRANK NAME STREET ADDRESS 5786 PROGRESS RD. CITY-ST-ZIP SOUTH MIAMI, FL 33143 TITLE RODRIGUEZ, CESAR NAME STREET ADDRESS 5786 PROGRESS RD. CITY-ST-ZIP SOUTH MIAMI, FL 33143 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment point an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

DOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #