

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117831

FILED
Apr 30, 2004
Secretary of State

Entity Name: COLLISION USA AUTOBODY, INC.

Current Principal Place of Business:

1501 NE 130 ST
N MIAMI, FL 33161

New Principal Place of Business:

225 NW 100 AVE
PLANTATION, FL 33324

Current Mailing Address:

1501 NE 130 ST
N MIAMI, FL 33161

New Mailing Address:

225 NW 100 AVE
PLANTATION, FL 33324

FEI Number: 03-0490568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBLASIO, MICHAEL S
1501 NE 130 ST
N MIAMI, FL 33161 US

Name and Address of New Registered Agent:

DEBLASIO, MICHAEL S
225 NW 100 AVE
PLANTATION, FL 33324 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: MICHAEL DEBLASIO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEBLASIO, MICHAEL S
Address: 225 NW 100 AVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL DEBLASIO

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date