2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND

NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 02-06-2004 90007 025 ***150.00 DOCUMENT # P02000128701 1. Entity Name BCG AUTOPAINT CORP. Principal Place of Business Mailing Address 44007614 12250 SW 117 CT 12250 SW 117 CT MIAMI, FL 33186 MIAMI, FL 33186 No Chg-P 01132004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 76-0723750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ PLANAS, JOSE ALEJANDRO DO NOT WRITE 12250 SW 117 CT MIAMI, FL 33186 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GONZALEZ PLANAS, JOSE ALEANDRO NAME 1386 CANARY ISKAND DR -STREET ADDRESS WESTON, FL 33327 CITY-ST-ZIP TITLE COLMEDWARDE, PABLO Colmenares, Pablo NAME 1386 CANYARY ISLAND DR STREET ADDRESS Same FORT LAUDERDALE, FL 33327 CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITI F STREET ADDRESS -City=St=ZiP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 with an address, with all other like empowered. SIGNATURI

FILED Feb 06, 2004 8:00 am