

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130085

FILED
Jun 30, 2004
Secretary of State

Entity Name: SUPERIOR COLLISION CENTER, INC.

Current Principal Place of Business:

1580 NE 131ST STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1580 NE 131ST STREET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 42-1563166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

Name and Address of New Registered Agent:

GITELMAN, YURY MR.
1518 SW 157TH AVENUE
PEMBROKE PINES, FL 33027

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: YURY GITELMAN

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GITELMAN, YURY
Address: 1518 SW 157TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GITELMAN, YURY
Address: 1518 SW 157TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: O () Change (X) Addition
Name: GITELMAN, MARINA
Address: 1518 SW 157TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: YURY GITELMAN

D

06/30/2004

Electronic Signature of Signing Officer or Director

Date