2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132206

Entity Name: MS AUTO REPAIR, CORP.

FILED Jul 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

165 SW 32ND TERRACE 3375 SW 2ND ST

DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

165 SW 32ND TERRACE 3375 SW 2ND ST

DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442

FEI Number: 65-0562860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DE SOUZA, MARCOS R

165 SW 32ND TERRACE

DE SOUZA, MARCOS R

3375 SW 2ND ST

DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442 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: MARCOS R DE SOUZA 07/14/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PDS (X) Change () Addition

 Name:
 DESOUZA, MARCOS R
 Name:
 DESOUZA, MARCOS R

 Address:
 165 SW 32ND TERRACE
 Address:
 3375 SW 2ND ST

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442

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: MARCOS R DE SOUZA PDS 07/14/2005

Electronic Signature of Signing Officer or Director

Date