2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 15, 2004 8:00 am **Secretary of State**

03-15-2004 90079 009 ***150.00

DOCUMENT # P03000002774 COMMERCE LANE BODY SHOP, INC. 94028992 Principal Place of Business Mailing Address 5884 COMMERCE LANE 5884 COMMERCE LANE SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 33-1037549 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOREJON, ALBERT Street Address (P.O. Box Number is Not Acceptable) 5040 S W 103 PLACE MIAMI, FL 33165 , City Zip Code FL 8. The above named entity submits this statement for the Arpose 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. bowlens <u>JAIME M RAVENTOS</u> 03/10/2004 ture, typed or printed name of registered agent and title if applicable. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution, Added to Fees 134 Ja a Handry OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PSD Change TITLE ☐ Delete TITLE []] Addition NAME RAVENTOS, JAIME M NAME **3031 NE 42 STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIF FORT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete TIT! F Change [] Addition TITLE NAME* NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP 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. changed, or on an attachment with an address,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR