2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND

OR PRINTED NAME OF SIGNING OFFI

04-25-2005 90316 045 ***150.00 **DOCUMENT # P03000002774** COMMERCE LANE BODY SHOP, INC. 50044156 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. 04202005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 33-1037549 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MOREJON, ALBERT -Street Address (P.O. Box Number is Not Acceptable) 5040 S W 103 PLACE MIAMI, FL 33165 8. The above named entity submid this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSD** TITLE Addition TITLE Delete HADUEL GONZALEZ RAVENTOS, JAIME M NAME NAME 5879 COMMERCE LANCE SOUTH STREET ADDRESS **3031 NE 42 STREET** STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Oelete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Delete TITS 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-7P CITY-51-71P Delete Char TITLE ☐ Change ☐ Addition TITLE Walter NAME NAME STREET ADDRESS 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. MANUEL GONZALEZ 4/22/05 305-669-2791 SIGNATURE:

FILED

Apr 25, 2005 8:00 am Secretary of State