

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023371

FILED
Apr 29, 2005
Secretary of State

Entity Name: A PLUS COLLISION CENTER, INC.

Current Principal Place of Business:

10728 SW 190 ST.
#28
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

1540 NW 16 AVE.
HOMESTEAD, FL 33030

New Mailing Address:

10728 SW 190 STREET
MIAMI, FL 33157

FEI Number: 74-3080566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEITZMAN, JACK L
9190 SUNSET DRIVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LAGUNA, ESQ., MILLIE
9190 SUNSET DRIVE
MIAMI, FL 33173 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: MILLIE LAGUNA, ESQ.

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIZZETTO, MARIO A
Address: 1540 N.W. 16 AVENUE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIZZETTO, MARIO A
Address: 10728 SW 190 STREET
City-St-Zip: MIAMI, FL 33157

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: MARIO A RIZZETTO

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date