

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033330

Entity Name: DELMIS COLLISION, INC.

FILED
May 06, 2004
Secretary of State

Current Principal Place of Business:

12444 SW 128TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12444 SW 128TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 57-1156763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OQUENDO, DELMIS
12444 SW 128TH STREET
MIAMI, FL 33186

Name and Address of New Registered Agent:

OQUENDO, MARIO
12444 SW 128TH STREET
MIAMI, FL 33186

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: MARIO

05/06/2004

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: OQUENDO, MARIO
Address: 10970 SW 177TH TERR
City-St-Zip: MIAMI, FL 33157

Title: D (X) Delete
Name: OQUENDO, DELMIS
Address: 10970 SW 177TH TERR
City-St-Zip: MIAMI, FL 33157

Title: D (X) Delete
Name: OQUENDO, MARIA
Address: 10970 SW 177TH TERR
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

D

05/06/2004

Electronic Signature of Signing Officer or Director

Date