

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040311

FILED
Apr 22, 2005
Secretary of State

Entity Name: COSMETIC AUTO RESTORE SYSTEMS INC.

Current Principal Place of Business:

15601 SW 137 AVE
#287
MIAMI, FL 33177

New Principal Place of Business:

10420 SW 154 CT
#2
MIAMI, FL 33196

Current Mailing Address:

15601 SW 137 AVE
#287
MIAMI, FL 33177

New Mailing Address:

10420 SW 154 CT
#2
MIAMI, FL 33196

FEI Number: 84-1624699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JAIME L
15601 SW 137 AVE
#287
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

GONZALEZ, JAIME L
10420 SW 154 CT
#2
MIAMI, FL 33196 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: JAIME L GONZALEZ

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ,, JAIME L
Address: 15601 SW 137 AVE # 287
City-St-Zip: MIAMI, FL 33177

Title: SECT () Delete
Name: BORCEGUE, ISBEL
Address: 15601 SW 137 AVE #287
City-St-Zip: MIAMI, FL 33177

Title: TREA () Delete
Name: GONZALEZ, JAIME L
Address: 15601 SW 137 AVE #287
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ,, JAIME L
Address: 10420 SW 154 CT #2
City-St-Zip: MIAMI, FL 33196

Title: SECT (X) Change () Addition
Name: GONZALEZ, JAIME L
Address: 10420 SW 154 CT #2
City-St-Zip: MIAMI, FL 33196

Title: TREA (X) Change () Addition
Name: GONZALEZ, JAIME L
Address: 10420 SW 154 CT #2
City-St-Zip: MIAMI, FL 33196

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: JAIME L GONZALEZ

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date