## **2005 FOR PROFIT CORPORATION** ANNUAL REPORT

## Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # P03000070752** 04-11-2005 90186 049 \*\*\*150.00 1. Entity Name XS REPAIR, INC. Principal Place of Business Mailing Address 6105 **5771 N.E. 14TH AVENUE 5771 N.E. 14TH AVENUE** FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 02242005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 01-0796239 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CANTIN RICHARD A Street Address (P.O. Box Number is Not Acceptable) **5771 N.E. 14TH AVENUE** FORT LAUDERDALE, FL 33334 -6105 , °. City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete Change ☐ Addition TITLE TITLE CANTIN, RICHARD A NAME NAME STREET ADDRESS **5771 N.E. 14TH AVENUE** STREET ADDRESS FORT LAUDERDALE, FL 33334 -6105 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAVARRO DANIEL 4 NAME STREET ADDRESS **5771 N.E. 14TH AVENUE** STREET ADDRESS FORT LAUDERDALE, FL 33334 - 6105 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change **Addition** CHARAFARDIN, RAYMER 5771 N.E. INTH AVENUE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FOAT LAUDERDALE FL 33334-6105 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-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 supplied mental 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. SIGNATURE: IG OFFICER OR DIRECTOR E AND TYPED OR PRINTED NAME OF STO

BICHARD B. CANTIN

**FILED**