2004 FOR PROFIT CORPORATION

FILED Feb 02, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000073575** 1. Entity Name 02-02-2004 90040 038 ***150 00 RONALD & ROY BODY SHOP, INC. Mailing Address Principal Place of Business 2201 SW 56 TERRACE 3428 FOXCROFT ROAD STE 202 HOLLYWOOD, FL 33023 MIRAMAR, FL 33025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required == 6.=Name and Address of Current Registered Agent= - 7. Name and Address of New Registered Agent-SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ABONSSO, DJIMA S NAME STREET ADDRESS **2201 SW 56 TERRACE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD, FL 33023 VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRANT, RONALD NAME NAME **2201 SW 56 TERRACE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIF HOLLYWOOD, FL 33023 CITY-ST-7IP TITLE - Delete ☐ Change ☐ Addition TITLE-REGISTRE, GARCENDI G NAME NAME STREET ADDRESS **2201 SW 56 TERRACE** STREET ADDRESS HOLLYWOOD, FL 33023 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIE

STREET ADDRESS

CITY-ST-7IP

NAME

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

1-26-05/-954-336-02

Change

☐ Addition