

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158376

Entity Name: A. & M. CAR REPAIR, INC.

FILED
Aug 16, 2004
Secretary of State

Current Principal Place of Business:

2041 N 62 AVE
HOLLYWOOD, FL 33024

New Principal Place of Business:

2922 JOHNSON ST
HOLLYWOOD, FL 33020

Current Mailing Address:

2041 N 62 AVE
HOLLYWOOD, FL 33024

New Mailing Address:

2922 JOHNSON ST
HOLLYWOOD, FL 33020

FEI Number: 54-2137366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, JAN L
2041 N 62 AVE
HOLLYWOOD, FL 33024

Name and Address of New Registered Agent:

SMITH, JAN L
2922 JOHNSON ST.
HOLLYWOOD, FL 33020

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:

08/16/2004

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: P () Delete
Name: SMITH, JAN L
Address: 2041 N 62 AVE
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, JAN L
Address: 2922 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33020

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: JAN L SMITH

P

08/16/2004

Electronic Signature of Signing Officer or Director

Date