

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 20, 2005 8:00 am
Secretary of State

04-25-2005 90228 011 ***150.00



1st MOORE CR2E034 (10/04)

DOCUMENT # P04000065702 1. Entity Name GR BODY SHOP, INC					
Principal Place of Business 13001 NW 32 AVENUE BAY 16 OPALOCKA FL 33054			Mailing Address 13001 NW 32 AVENUE BAY 16 OPALOCKA FL 33054		
2. Principal Place of Business 2349 Alibaba AVE Suite, Apt. #, etc.		3. Mailing Address 2349 Alibaba AVE Suite, Apt. #, etc.			
City & State Opa locka FL Zip 33054 Country USA		City & State Opa locka FL Zip 33054 Country USA		4. FEI Number 20-1032576 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent ASENCIO, GEORGE D 652 EAST 19 STREET HIALEAH FL 33013	
7. Name and Address of New Registered Agent Name GR Body Shop, INC Street Address (P.O. Box Number is Not Acceptable) 2349 Alibaba AVE City Opa locka FL Zip Code 33054				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 <u><i>[Signature]</i></u> DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-electing)</small>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	
	PD Presidente	ASENCIO, GEORGE D	652 EAST 19 STREET HIALEAH FL 33013		
	S Presidente	ASENCIO, GEORGE D	652 EAST 19 STREET HIALEAH FL 33013	<input type="checkbox"/> Delete	
	Presidente	Asencio, George D.	652 E 19 ST. Hialeah, FL 33013	<input type="checkbox"/> Delete	
				<input type="checkbox"/> Delete	
				<input type="checkbox"/> Delete	
				<input type="checkbox"/> Delete	
				<input type="checkbox"/> Delete	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	Presidente	Asencio George D.	2349 Alibaba AVE Opa locka FL 33054		
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: <u><i>[Signature]</i></u> (Presidente) Date <u>04/20/05</u> 205 768 9184 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					