

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071117

FILED
Sep 06, 2005
Secretary of State

Entity Name: MEJIA AUTO REPAIR CORPORATION

Current Principal Place of Business:

16661 HEMINGWAY DRIVE
WESTON, FL 33326 US

New Principal Place of Business:

182 SW EWING AVENUE
PORT SAINT LUCIE, FL 34983 US

Current Mailing Address:

16661 HEMINGWAY DRIVE
WESTON, FL 33326 US

New Mailing Address:

182 SW EWING AVENUE
PORT SAINT LUCIE, FL 34983 US

FEI Number: 20-1118371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, JOSE E
16661 HEMINGWAY DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MEJIA, JOSE E
182 SW EWING AVENUE
PORT SAINT LUCIE, FL 34983 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:

09/06/2005

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: MEJIA, JOSE E
Address: 16661 HEMINGWAY DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: VP () Delete
Name: MEJIA, NAYADE C
Address: 16661 HEMINGWAY DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: T () Delete
Name: MEJIA, JOSE E
Address: 16661 HEMINGWAY DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: S () Delete
Name: MEJIA, NAYADE
Address: 16661 HEMINGWAY DRIVE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEJIA, JOSE E
Address: 182 SW EWING AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: VP (X) Change () Addition
Name: MEJIA, NAYADE C
Address: 182 SW EWING AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: T (X) Change () Addition
Name: MEJIA, JOSE E
Address: 182 SW EWING AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: S (X) Change () Addition
Name: MEJIA, NAYADE
Address: 182 SW WING AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

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: JOSE E MEJIA

P

09/06/2005

Electronic Signature of Signing Officer or Director

Date