2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 14, 2005 8:00 am Secretary of State DOCUMENT # P04000111639 02-14-2005 90071 048 ***150.00 ALBERT'S COLLISION REPAIR CENTER, INC Principal Place of Business Mailing Address 50015003 5794 COMMERCE LANE **5794 COMMERCE LANE** MIAMI, FL 33143 MIAMI, FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02052005 Chg-P City & State City & State 4. FEI Number Applied For 27_0098077 Not Applicable 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 Name MOREJON, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 4901 SW 104 AVE MIAMI, FL 33165 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 \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TYTLE ☐ Delete TITLE ☐ Change ☐ Addition MOREJON, ALBERTO NAME NAME 4901 SW 104 AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition MOREJON, MIRTA E NAME 4901 SW 104 AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Defete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 supplier intal report is true and factor 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 charged, or on an attaching it with an address, without other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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