

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001086

FILED
Jan 19, 2005
Secretary of State

Entity Name: WEST BOCA AUTO PAINTING, INC.

Current Principal Place of Business:

10018 SPANISH ISLES
BAY A-47
BOCA RATON, FL 33498

New Principal Place of Business:

10018 SPANISH ISLES BLVD
BAY A-47
BOCA RATON, FL 33498

Current Mailing Address:

10018 SPANISH ISLES
BAY A-47
BOCA RATON, FL 33498

New Mailing Address:

10018 SPANISH ISLES BLVD
BAY A-47
BOCA RATON, FL 33498

FEI Number: 65-0378671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, MAYAN
10018 SPANISH ISLE
BAY A-47
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

SCHWARTZ, ISRAEL
10018 SPANISH ISLE BLVD
A -47
BOCA RATON, FL 33498 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: ISRAEL SCHWARTZ

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHWARTZ, ISRAEL
Address: 10018 SPANISH ISLE, BAY A-47
City-St-Zip: BOCA RATON, FL

Title: TD (X) Delete
Name: SCHWARTZ, MAYAN
Address: 10018 SPANISH ISLE, BAY A-47
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SCHWARTZ, MIKE
Address: 10018 SPANISH ILSES BLVD. SUIT A-47
City-St-Zip: BOCA RATON, FL 33498

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISRAEL SCHWARTZ

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01/19/2005

Electronic Signature of Signing Officer or Director

Date