2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P94000016860 ~ 04-12-2004 90299 012 ***158.75 AUTO EXPRESS CENTER PAINT & BODY SHOP CORP. Mailing Address Principal Place of Business 34040000 4111 NW 132ND STREET BAY 1 4111 NW 132ND STREET BAY 1 OPA LOCKA, FL 33054 US OPA LOCKA, FL 33054 US 03312004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0471304 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **DO NOT WRITE** EDERY, LUIS F 4111 NW 132ND STREET BAY 1 OPA LOCKA, FL 33054 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE EDERY, LUIS F NAME STREET ADDRESS 185 E. BAYRIDGE DR. CITY - ST-ZIP FT. LAUDERDALE, FL TITLE EDERY, SYLVIA NAME STREET ADDRESS 185 E BAYRIDGE DRIVE FORT LAUDERDALE, FL 33326 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information of the strue and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 ites, with all other like empowered. I hereby certify that the information s indicated on this report or suppleme of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

TITLE NAME STREET ADDRESS

FILED