2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P99000019075** ALL PRO PAINT & BODY SHOP INC. Principal Place of Business Mailing Address PO BOX 970709 PO BOX 970709 MIAM!, FL 33197 MIAMI, FL 33197 02052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0922271 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DIAZ, O J DO NOT WRITE 7951 SW 40TH STREET, STE. 206 MIAMI, FL 33155 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 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE SUAREZ, MARIO NAME 09000154908 05/05/94-80015-018 1**50.00** 6437 SW 158 PASSAGE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193 3.777 PEREZ, LAZARO C 19746 S.W. 119TH PLACE STREET ANDRESS CITY-ST-ZIP MIAMI, FL 33177 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP πne IN THIS SPACE STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 affaitachment with an address, with all other like empowered.

MARIO SUAREZ

FILED