2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE: _

Sep 08, 2005 08:00 AM Secretary of State **DOCUMENT # P99000019075** 1. Entity Name ALL PRO PAINT & BODY SHOP INC. Principal Place of Business Mailing Address PO BOX 970709 PO BOX 970709 MAMIL FL 33197 MAMI, FL 33197 and the second s The second secon No Chg-P CR2E034 (10/03) 08172005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0922271 Not Applicable \$8.75 Additional 5. Certificate of Status Desired and the contract of the designation of the contract of the con 6. Name and Address of Current Registered Agent DO NOT WRITE DIAZ, O J 7951 SW 40TH STREET, STE. 206 MIAMI, FL 33155 IN THIS SPACE 3. 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. (NOTE: Registered Agent signature required when minetating) Signature, because minimal name of suprimed agent and the discontinuous \$5.00 May Be 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the FILE HOWIN FEE IS \$150.00 corporation did not receive the prior notice. Trest Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. A training of the second of th साध SUAREZ, MARIO MALE 00.00037793D 09.08/05-80001-014 150.00 6437 SW 158 PASSAGE STREET ADDRESS CXTY-ST-ZIP MIAMS, FL 33193 me PEREZ LAZARO C HUSE 19746 S.W. 119TH PLACE STREET ACCRESS MIAMI, FL 33177 CITY-ST-ZP HILE RALE DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-2IP THE MARK! STREET ADDRESS CITY-ST-ZP HULE STREET ACCRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and account 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 an attackness with all other tike empowered.

D TYPED ON PRINTED HAVE OF THURSE OFFICER OR DIRECTOR

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