FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED STUMETARY OF STATE DOCUMENT # P99000019075 FISION OF CORPORATION 1. Entity Name ALL PRO PAINT & BODY SHOP INC. 03 OCT 10 PM 3:55 DO NOT WRITE IN THIS SPACE 400023977564 10/21/03--01087--036 **150.00 2. Principal Place of Business 3. Mailing Address P.O. BOX 970709 P.O. BOX 970709 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State MIAMI, FL MIAMI, FL Not Applicable Zip 33197 Country Country \$8.75 Additional 5. Certificate of Status Desired 33197 US US 7. Name and Address of Current Registered Agent Name O.J. DIAZ DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 7951 S.W. 40TH STREET SUITE: 206 City MIAMI 33155 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. 10/09/03 SIGNATURE January V. May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS JR2E034B (12/02) TITLE (D) MARIO SUAREZ NAME NAME 6437 SW 158 PASSAGE STREET ADDRESS STREET ADDRESS MIAMI, FL 33193 CITY-ST-ZIP CITY-ST-289 TITLE MIE (D) LAZARO C. PEREZ NAME NAME 19746 SW 119TH PLACE STREET ADDRESS STREET ADDRESS MIAMI, FL 33177 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY-ST-719 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZP 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 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 of 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 on an attachment with an address, with all other like expowered. 10/09/03

ALL PRO PAINT & BODY SHOP INC.

TO WHOM IT MAY CONCERN: TO: DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

DUE TO A CHANGE OF PRINCIPAL AND MAILING ADDRESS I NEVER RECEIVED FIRST NOR SECOND NOTICE FOR 2003 UNIFORM BUSINESS REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME AT THE NEW ADDRESS LISTED IN THE ANNUAL REPORT.

CORDIALLY

MARIO SUAREZ