

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93202

Entity Name: PRESTIGE AUTO BODY, INC.

FILED
Feb 02, 2004
Secretary of State

Current Principal Place of Business:

12274 SW 117TH CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12274 SW 117TH CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0304697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CARMEN
14750 SW 151 TERR
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

LOPEZ, HECTOR
14750 SW 151 TERR
MIAMI, FL 33196 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: HECTOR LOPEZ

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LOPEZ, CARMEN
Address: 14750 SW 151 TERR
City-St-Zip: MIAMI, FL 33196

Title: VPS () Delete
Name: LOPEZ, HECTOR JORDAN
Address: 14750 SW 151 TERR
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LOPEZ, HECTOR
Address: 14750 SW 151 TERR
City-St-Zip: MIAMI, FL 33196

Title: VPS (X) Change () Addition
Name: LOPEZ, CARMEN
Address: 14750 SW 151 TERR
City-St-Zip: MIAMI, FL 33196

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: HECTOR LOPEZ

DPT

02/02/2004

Electronic Signature of Signing Officer or Director

Date