2004 FOR PROFIT CORPORATION

May 04, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # V45725 ~ 1 05-04-2004 90203 036 ***150.00 AUTÓ BODY TECH, INC. Frincipal Place of Business Mailing Address 3915 BISCAYNE BLVD. 3915 BISCAYNE BLVD 24068665 MIAMI, FL 33137 MIAMI, FL 33137 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. 03182004 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0340828 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent-Name NAON, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 3915 BISCAYNE BLVD. MIAMI, FL 33137 City Zip Code 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 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CDP ☐ Delete ☐ Change ☐ Addition ESPIN, ROBERTO J NAME NAME STREET ADDRESS 3915 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP ☐ Change Addition ☐ Delete WALTON, KEVIN T NAME NAME 3915 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP · - - Delete TITLE ☐ Change Addition TITLE ALDULAIMI, RACHEL L NAME NAME STREET ADDRESS 3915 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition JACKSON, SHAUN NAME NAME STREET ADDRESS 3915 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP Change Delete ▼ \ddition TITLE TITLE Brian Williamson NAME ZUHLKE, JAMES NAME STREET ADDRESS 3915 BISCAYNE BLVD STREET ADDRESS 3915 Biscayne Blvd. MIAMI, FL 33137 CITY-ST-7IP CITY-ST-ZIP Miami FL. 33137 ☐ Change ☐ Addition TITLE ☐ Delete TITLE STAR, WILLIAM NAME NAME STREET ADDRESS 3915 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33137 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 er 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

ING OFFICER OF DIRECTOR

FILED