

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086274

FILED
May 10, 2005
Secretary of State

Entity Name: HIGH PERFORMANCE INTERIOR TRIM INC.

Current Principal Place of Business:

9389 AEGEAN DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

8088 SAGO PALM LN
BOYNTON BEACH, FL 33436

Current Mailing Address:

9389 AEGEAN DRIVE
BOCA RATON, FL 33496

New Mailing Address:

8088 SAGO PALM LN
BOYNTON BEACH, FL 33436

FEI Number: 20-0135839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COSTA, FERNANDO
Address: 9389 AEGEAN DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: VD () Delete
Name: RAMOS, MARCELO
Address: 9389 AEGEAN DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COSTA, FERNANDO
Address: 8088 SAGO PALM LN
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD (X) Change () Addition
Name: RAMOS, MARCELO
Address: 8088 SAGO PALM LN
City-St-Zip: BOYNTON BEACH, FL 33436

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: FERNANDO COSTA

PD

05/10/2005

Electronic Signature of Signing Officer or Director

Date