

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33265

FILED
Jan 12, 2005
Secretary of State

Entity Name: STARRCO AUTO TRIM, INC.

Current Principal Place of Business:

4690 SPRUCE CREEK RD
DAYTONA BEACH, FL 32127

New Principal Place of Business:

2614 MORGAN RD.
DELAND, FL 32720

Current Mailing Address:

PO BOX 2191
DAYTONA BEACH, FL 32115

New Mailing Address:

FEI Number: 59-3054360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENEMER, JOHN
4690 SPRUCE CREEK RD
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

KENEMER, JOHN
2614 MORGAN RD.
DELAND, FL 32720 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: _____ 01/12/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: KENEMER, JOHN
Address: 4690 SPRUCE CREEK RD
City-St-Zip: PORT ORANGE, FL 32127

Title: DPT () Delete
Name: KENEMER, JOHN
Address: 4690 SPRUCE CREEK RD
City-St-Zip: PORT ORANGE, FL 32127

Title: SD () Delete
Name: KENEMER, TASHA M
Address: 4690 SPRUCE CREEK RD
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: KENEMER, JOHN
Address: 2614 MORGAN RD.
City-St-Zip: DELAND, FL 32720

Title: DPT (X) Change () Addition
Name: KENEMER, JOHN
Address: 2614 MORGAN RD.
City-St-Zip: DELAND, FL 32720

Title: SD (X) Change () Addition
Name: KENEMER, TASHA M
Address: 2614 MORGAN RD.
City-St-Zip: DELAND, FL 32720

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: JOHN KENEMER DV 01/12/2005
Electronic Signature of Signing Officer or Director Date