

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 162531

FILED
Jan 18, 2005
Secretary of State

Entity Name: ENGINE AND ACCESSORY, INC.

Current Principal Place of Business:

12201 NW 30TH PLACE
MIAMI, FL 331672526

New Principal Place of Business:

Current Mailing Address:

12201 NW 30TH PLACE
MIAMI, FL 331672526

New Mailing Address:

FEI Number: 59-0618047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT A. SMITH
12201 NW 30TH PLACE
MIAMI, FL 331672526 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, ROBERT A.,
Address: 8201 S.W. 60TH COURT
City-St-Zip: MIAMI, FL

Title: SVD () Delete
Name: SMITH, LINDA,
Address: 8201 S.W. 60TH COURT
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: SMITH, ROBERT A.,
Address: 8201 S.W. 60TH COURT
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: SMITH, ROBERT C
Address: 11581 SW 9TH CT
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, ROBERT A.,
Address: 8201 S.W. 60TH COURT
City-St-Zip: MIAMI, FL 33143 US

Title: SVD (X) Change () Addition
Name: SMITH, LINDA,
Address: 8201 S.W. 60TH COURT
City-St-Zip: MIAMI, FL 33143 US

Title: T (X) Change () Addition
Name: SMITH, ROBERT A.,
Address: 8201 S.W. 60TH COURT
City-St-Zip: MIAMI, FL 33143 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT A. SMITH

PD

01/18/2005

Electronic Signature of Signing Officer or Director

_____ Date