^{*} 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM DOCUMENT # P00000062183 Secretary of State 1. Entity Name ROMAR MOBILE AUTO TRIM, INC. Principal Place of Business Mailing Address 1692 SE CASCELLA CT PORT ST LUCIE FL 34952 1692 SE CASCELLA CT PORT ST LUCIE FL 34952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-1038874 Not Applicable Zip Country Zip 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 VETTER, ROBERT 1692 SE CASCELLA CT Street Address (P.O. Box Number is Not Acceptable) PORT ST LUCIE FL 34952 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. Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition VETTER, ROBERT NAME NAME U00000238891 STREET ADDRESS 1692 SE CASCELLA CT STREET ADDRESS 02/22/05-80019-002 150.00 CITY-ST-ZIP PORT ST LUCIE FL 34952 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition WHITE, MARK NAME NAME STREET ADORESS 1692 SE CASCELLA CT STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE FL 34952 Crit+ST-ZIP Delete HILL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7P THE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP DILE Change ☐ Delete THE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete THLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY ST-70P

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 or trustee empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address after all other like enterwined.

SIGNATURE SHE TYPED OR PHINTED WHILE OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

Date

02/10/05 333-3

FILED