

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072369

FILED
Mar 19, 2005
Secretary of State

Entity Name: BLUE DIAMOND BEDLINERS & TRUCK ACCESSORY SHOP, INC.

Current Principal Place of Business:

2301 W. 15 STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

2301 W. 15 STREET
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-3660771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, KEITH
5028 E. 14 STREET
PANAMA CITY, FL 32404 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: MILLER, KEITH
Address: 5028 E 14 STREET
City-St-Zip: PANAMA CITY, FL 32404

Title: VSTD () Delete
Name: MILLER, MARTIN
Address: 5028 E 14TH ST.
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KEITH E MILLER

PD

03/19/2005

Electronic Signature of Signing Officer or Director

Date