

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021480

FILED
Jan 06, 2004
Secretary of State

Entity Name: GOLD PLATED EMBLEMS & AUTO ACCESSORIES, INC.

Current Principal Place of Business:

13288 EMERALD VIEW COURT
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

13288 EMERALD VIEW COURT
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 65-1078782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVSYEYeva, INGA
13288 EMERALD VIEW COURT
WEST PALM BEACH, FL 33414

Name and Address of New Registered Agent:

HUFFT, GERALD L
13288 EMERALD VIEW COURT
WEST PALM BEACH, FL 33414

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: GERALD L. HUFFT

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOVSYEYeva, INGA
Address: 13288 EMERALD VIEW COURT
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUFFT, GERALD L
Address: 13288 EMERALD VIEW COURT
City-St-Zip: WEST PALM BEACH, FL 33414

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: GERALD L HUFFT

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date