

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074958

FILED  
Mar 18, 2005  
Secretary of State

Entity Name: VEILLARD'S INTERIOR TRIM INCORPORATED

## Current Principal Place of Business:

282 NW 2ND STRE  
DEERFIELD, FL 33441 US

## New Principal Place of Business:

## Current Mailing Address:

2340 NW 37 WAY  
COCONUT CREEK, FL 33066 US

## New Mailing Address:

FEI Number: 31-1789550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROLLAND SYSTEM INCORPORATED  
2903 NW 60TH AVENUE  
313  
SUNRISE, FL, FL 33313 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: P ( ) Delete  
Name: FRITZ, VEILLARD  
Address: 406 LOCK ROAD, SUITE 30  
City-St-Zip: DEERFIELD, FL 33442

Title: VP ( ) Delete  
Name: VEILLARD, HUBERT  
Address: 2807 ALBATROSS ROAD #1  
City-St-Zip: DELRAY BEACH, FL 33442

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VEILLARD, FRITZ  
Address: 2340 NW 37 WAY  
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP (X) Change ( ) Addition  
Name: VEILLARD, HUBERT  
Address: 2788 LAKE IDA ROAD  
City-St-Zip: DELRAY BEACH, FL 33445

Title: S ( ) Change (X) Addition  
Name: VEILLARD, MONIQUE  
Address: 2340 NW 37 WAY  
City-St-Zip: COCONUT CREEK, FL 33066

Title: M ( ) Change (X) Addition  
Name: PERRIN, RAPHAEL CASSIEN  
Address: 443 LOCK ROAD APT. 47  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: FRITZ VEILLARD

P

03/18/2005

Electronic Signature of Signing Officer or Director

Date