

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086928

FILED
May 02, 2005
Secretary of State

Entity Name: A.C.A. ACCESSORIES CORPORATION OF AMERICA

Current Principal Place of Business:

12714 NW 18TH CT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2046 NW 55TH AVE
MARGATE, FL 33063

Current Mailing Address:

PO BOX 8845
CORAL SPRINGS, FL 33075

New Mailing Address:

2046 NW 55TH AVE
MARGATE, FL 33063

FEI Number: 65-1139919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTOR, JEFFREY
1024 AZALEA RD
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

KANTOR, JEFFREY
101 NW 11TH ST
DELRAY BEACH, FL 33444 US

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: _____

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KANTOR, JEFFREY
Address: 1024 AZALEA RD
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: KANTOR, SCOTT
Address: 12714 NW 18TH CT
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KANTOR, JEFFREY
Address: 101 NW 11TH ST
City-St-Zip: DELRAY BEACH, FL 33444

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: JEFFREY KANTOR

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date