

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122294

FILED
Apr 08, 2004
Secretary of State

Entity Name: DICK'S WHEELCOVERS & MATS, INC.

Current Principal Place of Business:

6941 KAPOK DRIVE
MILTON, FL 32583

New Principal Place of Business:

3890 FLOWERWOOD DR.
MILTON, FL 32583

Current Mailing Address:

P.O. BOX 531
BAGDAD, FL 32530

New Mailing Address:

FEI Number: 22-3849296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOOS, S. SCOTT ESQ.
15600 S.W. 288 STREET
SUITE 312
HOMESTEAD, FL 33033 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: MENENDEZ, SALVADOR A
Address: 6941 KAPOK DRIVE
City-St-Zip: MILTON, FL 32583

Title: STD () Delete
Name: MENENDEZ, CAROL A
Address: 6941 KAPOK DRIVE
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENENDEZ, SALVADOR A
Address: 3890 FLOWERWOOD DR.
City-St-Zip: MILTON, FL 32583

Title: STD (X) Change () Addition
Name: MENENDEZ, CAROL A
Address: 3890 FLOWERWOOD DR
City-St-Zip: MILTON, FL 32583

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: CAROL A. MENENDEZ

VP

04/08/2004

Electronic Signature of Signing Officer or Director

Date