

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 23, 2004 8:00 am
Secretary of State

08-12-2004 90001 038 ***150.00

DOCUMENT # P02000023619 1. Entity Name DELUXE AUTO TOPS, INC.			
Principal Place of Business 3200 SHAWNEE AVE STE 5 WEST PALM BEACH FL 33409		Mailing Address 3200 SHAWNEE AVE STE 5 WEST PALM BEACH FL 33409	
2. Principal Place of Business 3200 S. Shawnee		3. Mailing Address 3200 S. Shawnee	
Suite, Apt. #, etc. #5		Suite, Apt. #, etc. #5	
City & State West Palm Beach FL 33409		City & State West Palm Beach FL 33409	
Zip 33409		Country USA	
4. FEI Number 03-0407798		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent QUIROZ, SAL - 3200 SHAWNEE AVE STE 5 WEST PALM BEACH FL 33409		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing))</small>			
FILE NOW!!! FEE IS \$550.00 DUE BY September 8, 2004 Make Check Payable to Florida Department of State		S.607.19(3)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. <input type="checkbox"/>	
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D QUIROZ, SAL 3200 SHAWNEE AVE STE 5 WEST PALM BEACH FL 33409	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			
Date _____ Daytime Phone # _____			

Attachment

66432438

PO2000023619

Deluxe Auto Tops, INC

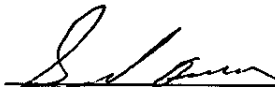
August 19, 2004

DELUX AUTO TOPS, INC.
3200 SHAWNEE AVE STE 5
WEST PALM BEACH, FL 33409

Subject: FLORIDA DEPARTMENT OF STATE

Please be advised , Deluxe Auto Tops, Inc. did receive the first corporation statement from the Florida State Department in January, witch had to be paid by March. Though, the statement was not for Deluxe Auto Tops, Inc., but for the business forego. Because of this mistake, I sent the statement back to the Florida State Department and received the correct report in July. Finally, I sent the a check that was required totaling \$150 with the corporation report in about a week after I received it. Sorry for the misunderstanding.

Sincerely,


Sal Quiroz