

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-15-2004 90020 011 ***185.00

DOCUMENT # P02000090958



1. Entity Name

EXPRESS AUTO TOPS AND CUSTOM UPHOLSTERY INC.

Principal Place of Business

150 N. FLORIDA MAYO RD.
 #8
 WEST PALM BEACH FL 33409

Mailing Address

6307 C DURHAM DR
 LAKE WORTH FL 33467

2. Principal Place of Business

1500 N. Florida Mango Rd

3. Mailing Address

1500 N. Florida Mango Rd

Suite, Apt. #, etc.

8

Suite, Apt. #, etc.

8

City & State

West Palm Beach FL

City & State

W.P.B FL

4. FEI Number

22-3866414

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DEMPSEY, STACEY E
 6307 C DURHAM DR.
 LAKE WORTH FL 33467

7. Name and Address of New Registered Agent

Name Sergio Morales
 Street Address (P.O. Box Number is Not Acceptable)

633 Tray Blvd

City W.P.B

FL

Zip Code

33409

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

Sergio Morales

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3-12-04

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	DEMPSEY, JEFFREY	
STREET ADDRESS	6307 C DURHAM DR.	
CITY-ST-ZIP	LAKE WORTH FL 33467	
TITLE	VD	<input type="checkbox"/> Delete
NAME	MORALES, SERGIO	
STREET ADDRESS	6307 C DURHAM DR.	
CITY-ST-ZIP	LAKE WORTH FL 33467	
TITLE	STD	<input checked="" type="checkbox"/> Delete
NAME	DEMPSEY, STACEY E.	
STREET ADDRESS	6307 C DURHAM DR.	
CITY-ST-ZIP	LAKE WORTH FL 33467	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Sergio Morales (President)	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS	633 Tray Blvd	
CITY-ST-ZIP	W.P.B FL 33409	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

Sergio Morales

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-12-04

Attachments - PO2000090958

54018790

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Stacey E Dempsey (Stacey Dempsey), hereby resign as Sect. Treas.
(Title)

of Express Auto Tops And Custom Upholstry, Inc.
(Name of Corporation)

PO2000090958, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Stacey E Dempsey
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314