2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000094017

Entity Name: TOWING PRODUCTS AND ACCESSORIES GROUP, INC.

FILED Jan 05, 2003 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2156 FIRESTONE CT OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

2156 FIRESTONE CT OVIEDO, FL 32765

FEI Number: 35-2179291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDONALD, STEPHANIE
2156 FIRESTONE CT
OVIEDO, FL 32765

PLATE, APRIL L
409 SUMMIT RIDGE PL
#113
LONGWOOD, FL 32779

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: APRIL L. PLATE 01/05/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

Title: P (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 P
 () Delete
 Title:
 P
 (X) \(X \)

 MCDONALD, STEPHANIE L
 Name:
 PLATE, APRIL L

 Address:
 2156 FIRESTONE CT
 Address:
 409 SUMMIT RIDGE PL #113

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:
 LONGWOOD, FL 32765

Title: V (X) Delete Title: () Change () Addition

 Name:
 MCDONALD, KELLY
 Name:

 Address:
 2156 FIRESTONE CT
 Address:

 City-St-Zip:
 OVIEDO, FL 32765
 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: APRIL PLATE PRES 01/05/2003