

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109068

FILED
Mar 31, 2005
Secretary of State

Entity Name: THE SHOP CAR AUDIO & PERFORMANCE, INC.

Current Principal Place of Business:

914 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

914 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

Current Mailing Address:

140 SE 4TH ST.
SATELLITE BEACH, FL 32937

New Mailing Address:

914 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

FEI Number: 22-3876493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATHJEN, KELLY
140 SE 4TH STREET
SATELLITE BEACH, FL 32903 US

Name and Address of New Registered Agent:

RICE, KELLY
1040 ASHLEY AV
INDIAN HARBOUR BEACH, FL 32937 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: KELLY L. RICE

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RATHJEN, ROBERT
Address: 140 SE 4TH STREET
City-St-Zip: SATELLITE BEACH, FL 32903

Title: D (X) Delete
Name: RATHJEN, KELLY
Address: 140 SE 4TH STREET
City-St-Zip: SATELLITE BEACH, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: RICE, KELLY
Address: 1040 ASHLEY AV
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: KELLY L. RICE

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03/31/2005

Electronic Signature of Signing Officer or Director

Date