

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009466

FILED
Jan 07, 2004
Secretary of State

Entity Name: PREMIUM QUALITY AUTO ACCESSORIES, INC.

Current Principal Place of Business:

1290 HIGHWAY A1A
105
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 372673
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 41-2078046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTTIERI, JOSEPH B JR
1845 N HIGHWAY A1A, 403
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

BOTTIERI, JR, JOSEPH B OWNER
105 WAKEFIELD DR
INDIAN HARBOR 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: JOSEPH B. BOTTIERI, JR

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: ROY, JOHN D PRES
Address: 1071 CARRIAGE HILL RD
City-St-Zip: MELBOURNE, FL 32940 US

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: JOHN D ROY

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date