2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019044

Entity Name: AUTO ACCESSORY WHOLESALERS, INC.

FILED Jan 04, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2526 E MAIN ST LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

2526 E MAIN ST LAKELAND, FL 33801

FEI Number: 59-3589676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRUCE, TRAVIS P

2526 E MAIN ST

LAKELAND, FL 33801

BRUCE, SUSAN D

2526 E MAIN ST

LAKELAND, FL 33801

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: SUSAN D BRUCE 01/04/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: P () Delete Title: CO (X) Change () Addition

 Name:
 BRUCE, TRAVIS P
 Name:
 BRUCE, SUSAN D

 Address:
 2526 E MAIN ST
 Address:
 2526 E MAIN ST

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:
 LAKELAND, FL 33801

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

 Name:
 Name:
 LOPEZ, DANIEL V

 Address:
 Address:
 2526 EAST MAIN STREET

 City-St-Zip:
 City-St-Zip:
 LAKELAND, FL 33801

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: SUSAN D BRUCE CS 01/04/2005