

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061175

FILED
Jul 12, 2004
Secretary of State

Entity Name: TOP SPEED ACCESSORIES, INC.

Current Principal Place of Business:

1522 E. COMMERCIAL BLVD.
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

4501 N DIXIE HIGHWAY
OAKLAND PARK, FL 33334 US

Current Mailing Address:

1522 E. COMMERCIAL BLVD.
OAKLAND PARK, FL 33334 US

New Mailing Address:

4501 N DIXIE HIGHWAY
OAKLAND PARK, FL 33334 US

FEI Number: 38-3682081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWA, SAM
1522 E. COMMERCIAL BLVD.
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

HAWA, SAM
4501 N DIXIE HIGHWAY
OAKLAND PARK, FL 33334 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: SAM HAWA

07/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAWA, SAM
Address: 1522 E. COMMERCIAL BLVD.
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAWA, SAM
Address: 4501 N DIXIE HIGHWAY
City-St-Zip: OAKLAND PARK, FL 33334 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: SAM HAWA

P

07/12/2004

Electronic Signature of Signing Officer or Director

Date