2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P04000063119 01-24-2005 90046 002 ***150.00 CUSTOM TRUCK ACCESSORIES OF PACE, INC. Principal Place of Business Mailing Address 4440 WOODBINE RD 4440 WOODBINE RD PACE, FL 32571 PACE, FL 32571 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Chg-P City & State 4. FEI Number City & State Applied For 20-1014419 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOCKLEAR, TROY M Street Address (P.O. Box Number is Not Acceptable) 4440 WOODBINE RD PACE, FL 32571 City Zip Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 PSTD TITLE Detete TITLE ☐ Change Addition MORACE, DAVID A NAME NAME STREET ADDRESS 3910 S MCKENZIE STREET ADDRESS FOLEY, AL 36535 CITY-ST-ZIP CHY-ST-ZIP VD ☐ Delete TITLE TITLE ☐ Change ☐ Addition LOCKLEAR, TROY M NAME STREET ADDRESS 4440 WOODBINE RD STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 CITY-ST-ZIP TITI F ☐ Delete TITLE Change Addition NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TOTAL ☐ Change NAME ' NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplying find accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 24, 2005 8:00 am