2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105341

Entity Name: ADVANCED TRUCK BODIES, INC.

FILED Feb 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6553 46TH STREET NORTH 902 PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

6563 46TH STREET NORTH
701
PINELLAS PARK, FL 33781

6553 46TH STREET NORTH
902
PINELLAS PARK, FL 33781

PINELLAS PARK, FL 33781

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

CONNELL, JOHN
6563 46TH STREET NORTH
701
PINELLAS PARK, FL 33781 US
REED, ROBERT
6553 46TH STREET NORTH
902
PINELLAS PARK, FL 33781 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: ROBERT REED 02/09/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: CONNELL, JOHN Name: REED, ROBERT

 Address:
 6563 46TH STREET NORTH
 Address:
 6553 46TH STREET NORTH

 City-St-Zip:
 PINELLAS PARK, FL 33781
 City-St-Zip:
 PINELLAS PARK, FL 33781

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: ROBERT REED P 02/09/2005