2005 FOR PROFIT CORPORATION

TYPED OR PRINTED NAME OF

May 17, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P04000129981** 05-17-2005 90015 028 ***150.00 1. Entity Name ACCESSORIES UNLIMITED SOUTH, INC. -Principal Place of Business Mailing Address 421 ISLAMORADA BLVD **6035 TAYLOR ROAD** PUNTA GORDA, FL 33955 A-102 PUNTA GORDA, FL 33950 2. Principal Place of Business 3. Mailing Address 6035 TAYLOR ROAD Suite, Apt. #, etc. 03252005 CR2E034 (10/03) Chg-P R-103 City & State City & State 4. FEI Number Applied For 20-1629 GORDA Not Applicable Zip 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 BLATT, OWEN 421 ISLAMORADA BLVD Street Add PUNTA GORDA, FL 33955 arda unta 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 the obligations of registered agent. 5/12/05 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition X Change TITLE □ Delete TITLE Blatt Cynthia S 24074 Cedar Rapids Rd BLATT, CYNTHIA S NAME NAME STREET ADDRESS 421 ISLAMORADA BLVD STREET ADDRESS PUNTA GORDA, FL 33955 CITY-ST-ZIP CITY-ST-7IP Punta Gorda, FL ☐ Detete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE □ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZiP __ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 supplemental report is true and 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.

FILED