

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013383

FILED
Feb 15, 2005
Secretary of State

Entity Name: AUTO INTERIOR SPECIALIST, INCORPORATED

Current Principal Place of Business:

4735 NW 22ND STREET
COCONUT CREEK, FL 33063

New Principal Place of Business:

3802 S. W. KOCERIK STREET
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

4735 NW 22ND STREET
COCONUT CREEK, FL 33063

New Mailing Address:

3802 S. W. KOCERIK STREET
PORT ST. LUCIE, FL 34953 US

FEI Number: 65-0485298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JOHN D
4735 NW 22ND STREET
COCONUT CREEK, FL 33064 US

Name and Address of New Registered Agent:

WILLIAMS, JOHN D
3802 S. W. KOCERIK STREET
PORT ST. LUCIE, FL 34953 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: JOHN D. WILLIAMS

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, JOHN D
Address: 4735 NW 22ND STREET
City-St-Zip: COCONUT CREEK, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, JOHN D
Address: 3802 S. W. KOCERIK STREET
City-St-Zip: PORT ST. LUCIE, FL 34953 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: JOHN D. WILLIAMS

P.

02/15/2005

Electronic Signature of Signing Officer or Director

Date