2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 27, 2004 08:00 AM **DOCUMENT # P94000093557** Secretary of State 1. Entity Name CLASSIC AUTO INTERIORS & ACCESSORIES, INC. Principal Place of Business Mailing Address 4901 N ARMENIA AVENUE 4901 N ARMENIA AVENUE TAMPA, FL 33603 TAMPA, FL 33603 US No Chg-P CR2E034 (10/03) 02242004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3289278 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FRITZ, JOSEPH R DO NOT WRITE 4204 N NEBRASKA AVENUE **TAMPA, FL 33603** IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILLE NAME FRITZ, JOSEPH R 4204 N NEBRASKA AVENUE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33603 U00000068285 TITLE 02/27/04-80035-008 150.00 NAME CHAVARRIA, MERY JO STREET ADDRESS 4204 NORTH NEBRASKA AVENUE **TAMPA, FL 33603** CITY-ST-7/P TILE WHITE, JOYCE NAME STREET ADDRESS 4901 N ARMENIA AVE DO NOT WRITE CITY-ST-ZIP **TAMPA, FL 33603** IN THIS SPACE TITLE NAME STREET ADDRESS CTY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP ΠLE NAME STREET ADDRESS CTTY-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 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 receives or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my pame appears in Block 10 or Block 11 or Charged, or on an attachment with an address, with all other like empowered.

FILED