2004 FOR PROFIT CORPORATION

Jan 29, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P95000031263** 01-29-2004 90100 020 ***150.00 NORTH PALM AUTO TRIM & VAN CONVERSIONS, INC. Principal Place of Business Mailing Address 1440 10TH CT 1440 10TH CT LAKE PARK, FL 33403 LAKE PARK, FL 33403 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142004 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 65-0571908 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLISSICK, EDWARD C'JR Street Address (P.O. Box Number is Not Acceptable) 1440 10TH CT LAKE PARK, FL 33403 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 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE Delete TITLE BLISSICK, EDWARD C JR NAME 1440 10TH CT STREET ADDRESS STREET ADORESS CITY-ST-ZIF LAKE PARK, Ft. 33403 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BLISSICK, GEORGE NAME NAME STREET ADDRESS 3387 BALTUSROL LANE STREET ADDRESS CITY-ST-7IP LAKE WORTH, FL 33467 CITY-ST-7IP ☐ Delete ☐ Addition TITLE TITLE Change Change MCDONALD, MARY E NAME 4470 FEIVEL RD 32 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP: WEST-PALM BEACH, FL 33417 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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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

SIGNATURE: