

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000031263

FILED
Sep 15, 2005
Secretary of State

Entity Name: NORTH PALM AUTO TRIM & VAN CONVERSIONS, INC.

Current Principal Place of Business:

1440 10TH CT
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1440 10TH CT
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 65-0571908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLISSICK, EDWARD C JR
1440 10TH CT
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

MCDONALD, MARY E
4470 FEIVEL ROAD
#32
WEST PALM BEACH, FL 33417 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: MARY E MCDONALD

09/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLISSICK, EDWARD C JR
Address: 1440 10TH CT
City-St-Zip: LAKE PARK, FL 33403

Title: ST () Delete
Name: MCDONALD, MARY E
Address: 4470 FEIVEL RD 32
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCDONALD, MARY E
Address: 4470 FEIVEL RD #32
City-St-Zip: WEST PALM BEACH, FL 33417

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY E MCDONALD

D

09/15/2005

Electronic Signature of Signing Officer or Director

Date