

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000031598

FILED
Jan 10, 2003
Secretary of State

Entity Name: PALM BEACH MOTORING ACCESSORIES, INC.

Current Principal Place of Business:

1721 N CONGRESS AVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

617 S.E. CENTRAL PARKWAY
STE. 117
STUART, FL 34994

Current Mailing Address:

1721 N CONGRESS AVE
BOYNTON BEACH, FL 33426

New Mailing Address:

617 S.E. CENTRAL PARKWAY
STE. 117
STUART, FL 34994

FEI Number: 65-0675569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEE, ROBERT
1721 N CONGRESS AVE
BOYNTON BEACH, FL 33426

Name and Address of New Registered Agent:

MCKEE, ROBERT
617 S.E. CENTRAL PARKWAY
STUART, FL 34994

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: _____

Electronic Signature of Registered Agent

01/10/2003

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCKEE, ROBERT
Address: 1721 CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCKEE, ROBERT
Address: 617 S.E. CENTRAL PARKWAY
City-St-Zip: STUART, FL 34994

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: ROBERT D. MCKEE

Electronic Signature of Signing Officer or Director

PSTD

01/10/2003

Date