2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 09, 2005 08:00 AM Secretary of State DOCUMENT # P96000056006 AMERICAN TINT & SUNROOF, INC. Principal Place of Business 🛄 Mailing Address 1084 COMMERCIAL WAY 1084 COMMERCIAL WAY SPRING HILL, FL 34606 SPRING HILL, FL 34606 The second secon 02052005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-3382638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMS, PHILLIP D DO NOT WRITE 1084 COMMECIAL WAY SPRING HILL, FL 34606 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PST SIMS, PHILLIP D NAME STREET ADDRESS 1084 COMMERCIAL WAY CITY-ST-ZIP SPRING HILL, FL 34606 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS 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 receiver on 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 any address, with all other like empowered.

PHILLIP SIMS

FEICER OR HIRECTOR

SIGNATURE: \(\frac{\chi}{2}\)

FILED