2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090566

City-St-Zip:

LIVE OAK, FL 32064

Entity Name: INNOVATIVE TRUCK PRODUCTS, INC.

FILED Apr 26, 2005 Secretary of State

| • | | , | | | |
|---|---|----------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | | |
| 941 N. OHI LIVE OAK, | | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| P O BOX 1 LIVE OAK, | | | | | |
| FEI Number: | 59-3412566 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| HARTSFIE 941 N OHK LIVE OAK, | | M US | | | |
| The above in the State | | submits this statement for the p | urpose of changing its registered | office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| Electronic Signature of Registered Agent | | | nt | Date | |
| Election Can | npaign Financing | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () HARTSFIELD, I 941 N. OHIO AV LIVE OAK, FL | /E | Title: (Name: Address: City-St-Zip: |) Change ()Addition | |
| Title: Name: Address: City-St-Zip: | VP () HARTSFIELD, I 941 N. OHIO AV LIVE OAK, FL | /E | Title: (Name: Address: City-St-Zip: |) Change ()Addition | |
| Title: Name: Address: | S () WILSON, PAM P.O.BOX 1103 | Delete | Title: (Name: Address: |) Change () Addition | |

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.

City-St-Zip:

SIGNATURE: BRADLY HARTSFIELD PRES 04/26/2005