

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003417

FILED
Sep 10, 2004
Secretary of State

Entity Name: CLARK'S AUTO TRIM, INC.

Current Principal Place of Business:

2950 NW 31ST AVE
OAKLAND PARK, FL 33311

New Principal Place of Business:

10875 N.W. 20TH DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

3588 CORAL SPRINGS DR
CORAL SPRINGS, FL 33065

New Mailing Address:

10875 N.W. 20TH DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 65-0888039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC CLOUD, CARL
3588 CORAL SPRINGS DR
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

MC CLOUD, CARL
10875 N.W. 20TH DRIVE
CORAL SPRINGS, FL 33071

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: CARL MC CLOUD

09/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: MC CLOUD, CARL
Address: 2931 NW 17TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: MC CLOUD, CARL
Address: 10875 N.W. 20TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: CARL MC CLOUD

DPTS

09/10/2004

Electronic Signature of Signing Officer or Director

Date