

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029901

FILED
Jan 08, 2004
Secretary of State

Entity Name: WIZARD AUTOMOTIVE PRODUCTS, INC.

Current Principal Place of Business:

5170 WILD CINNAMON DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

5170 WILD CINNAMON DRIVE
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 59-3565133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, BRUCE
5170 WILD CINNAMON DR.
MELBOURNE, FL 32940

Name and Address of New Registered Agent:

WEINTRAUB, BRUCE PRESIDE
5170 WILD CINNAMON DR.
MELBOURNE, FL 32940

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: BRUCE WEINTRAUB

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEINTRAUB, BRUCE
Address: 5170 WILD CINNAMON DR
City-St-Zip: MELBOURNE, FL 32940

Title: VPSY () Delete
Name: WEINTRAUB, ROSALIND K
Address: 5170 WILD CINNAMON DR
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROSALIND K. WEINTRAUB

VPSY

01/08/2004

Electronic Signature of Signing Officer or Director

Date