

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029901

FILED
Feb 17, 2005
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:

4330 PEPPERTREE STREET
COCOA, FL 32926 US

Current Mailing Address:

5170 WILD CINNAMON DRIVE
MELBOURNE, FL 32940

New Mailing Address:

4330 PEPPERTREE STREET
COCOA, FL 32926 US

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 PRESIDE
5170 WILD CINNAMON DR.
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

WEINTRAUB, BRUCE PRESIDE
4330 PEPPERTREE STREET
COCOA, FL 32926 US

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:

02/17/2005

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: P (X) Change () Addition
Name: WEINTRAUB, BRUCE
Address: 4330 PEPPERTREE STREET
City-St-Zip: COCOA, FL 32926

Title: VPSY (X) Change () Addition
Name: WEINTRAUB, ROSALIND K
Address: 4330 PEPPERTREE STREET
City-St-Zip: COCOA, FL 32926

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: BRUCE WEINTRAUB

PRES

02/17/2005

Electronic Signature of Signing Officer or Director

Date