

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31839

FILED
Apr 29, 2004
Secretary of State

Entity Name: ACCURATE INTERIOR SYSTEMS, INC.

Current Principal Place of Business:

8330 NW 53 ST.
LAUDERHILL, FL 233351 US

New Principal Place of Business:

6120 CALADIUM ROAD
DELRAY BEACH,, FL 33484 US

Current Mailing Address:

8330 NW 53 ST.
LAUDERHILL, FL 233351 US

New Mailing Address:

6120 CALADIUM ROAD
DELRAY BEACH,, FL 33484 US

FEI Number: 65-0244954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, MARIO
8330 NW 53 ST.
LAUDERHILL, FL 33351

Name and Address of New Registered Agent:

MARIO MARINO
6120 CALADIUM ROAD
DELRAY BEACH,, FL 33484

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: MARIO MARINO

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARINO, MARIO,
Address: 8330 NW 53 ST
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARINO, MARIO,
Address: 6120 CALADIUM ROAD
City-St-Zip: DELRAY BEACH, FL 33484

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: MARIO MARINO

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date