2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56234

FILED Apr 27, 2005 Secretary of State

Entity Name: FLORIDA AUTO TRIM & ACCESSORIES, INC.

Current Principal Place of Business: New Principal Place of Business:

2460 NW 17 LANE 3469 NW 19 STREET

POMPANO BEACH, FL 33067 FORT LAUDERDALE, FL 33313

Current Mailing Address: New Mailing Address:

7200 NW 51ST TERRACE COCONUT CREEK, FL 33073

FEI Number: 65-0271361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CURRIE, ROBBIE 7200 NW 51 TERRACE POMPANO BEACH, FL 33073 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CURRIE, ROBBIE,
 Name:
 CURRIE, ROBBIE,

 Address:
 4060 NW 4TH CT
 Address:
 7200 NW 51ST TERRACE

 City-St-Zip:
 COCONUT CREEK, FL
 33073

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: ROBBIE CURRIE P 04/27/2005