2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2005 08:00 AM Secretary of State DOCUMENT # S73105 1. Entity Name CROSS AUTO TRIM, INC. Principal Place of Business _ Mailing Address 724 W, JEFFERSON ST 724 W. JEFFERSON ST BROOKSVILLE, FL 34601 US BROOKSVILLE, FL 34601 ÜS 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3076529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CROSS, STEPHEN DO NOT WRITE 724 W. JEFFERSON ST BROOKSVILLE, FL 34601 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PST** TITLE CROSS, STEPHEN NAME STREET ADDRESS 5330 BERRIEN CITY-ST-ZIP SPRING HILL, FL 34606 - 1/00000186120 01/21/05-88041-024 150.00 D TITLE CROSS, STEPHEN NAME STREET ADDRESS 5330 BERRIEN CITY-SI-ZIP SPRING HILL, FL 34606 DILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-09

352-797-1333

Daytime Phone #

FILED