## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 29, 2004 08:00 AM **Secretary of State DOCUMENT # S79713** 1. Entity Name ROYAL AUTO TRIM, INC. Principal Place of Business Mailing Address 2550 SW 14 CT 2550 SW 14 CT DEERFIELD BCH, FL 33442 DEERFIELD BCH, FL 33442 US 03122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0283806 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCBRIDE, TIMOTHY E. DO NOT WRITE 2550 SW 14 CT DEERFIELD BCH, FL 33442 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, typed or printed name of registered agent and title if applicable. (NOTE: Recurrent Agent suggestion assured when remetance) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ŢŎŎŎŎŎŎŎ<u></u> OFFICERS AND DIRECTORS 10. TITLE NAME MCBRIDE, TIMOTHY E. STREET ADDRESS 2550 SW 14 CT CITY-ST-ZIP DEERFIELD BCH, FL 33442 TITLE MCBRIDE, DIANE L. NAME STREET ADDRESS 2550 SW 14 CT DEERFIELD BCH, FL 33442 CITY-ST-ZIP TITLE NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CFTY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADORESS CITY-ST-ZIP

Diane McBride 3-24-04 954-427-556,

**FILED**