2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # S85861 1. Entity Name AUTO TRIM EXPRESS, INC. Principal Place of Business Mailing Address 16110 FLIGHT PATH DRIVE 16110 FLIGHT PATH DRIVE BROOKSVILLE, FL 34613 BROOKSVILLE, FL 34609 No Chg-P CR2E034 (10/03) 01072004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3087544 Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent RANDALL MARMET DO NOT WRITE 16110 FLIGHT PATH DR BROOKSVILLE, FL 34609 IN THIS SPACE \$. 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 DKOTE: Registered Agent signst-are regulated when reinstaling \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000061598 Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS TIFLE MARMET, RANDALL NAME STREET ADDRESS 16110 FLIGHT PATH DR CITY-ST-ZIP BROOKSVILLE, FL 34609 TITLE NAME MARMET, YVONNE STREET ADDRESS 16110 FLIGHT PATH DR CTTY-51-Z2P BROOKSVILLE, FL 34609 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(1), Florida Statutes, I turther 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.