2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Mar 24, 2005 8:00 am **ANNUAL REPORT (AR) Secretary of State** DOCUMENT # F53664 1. Entity Name 03-24-2005 90035 034 ***150.00 CMK TRIM PRODUCTS OF FLORIDA, INC. 5 Principal Place of Business Mailing Address 10850 47 ST N. 10850 47 ST N. فرحوا والمراجع والأوارة **CLRWATER FL 33762** CLRWATER FL 33762 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2130583 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOVELACE, WILLIAM K Street Address (P.O. Box Number is Not Acceptable) 401 S. LINCOLN AVE CLEARWATER FL-33756 City Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE: 371 THE Change Addition ☐ Delete MCGLONE, KATHLĖEN NAME NAME 125 17TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLEAIR BEACH FL 33786 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MCGLONE, WILFRED P NAME NAME 125 17TH ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP BELLEAIR BEACH FL 33786 CITY-ST-7IP TITLE ☐ Delete TITLE Addition DAVID Mª ELROY 450 OSCEPLA CT. NE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 regeiver or trustee impowered 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 aggress, with all other like protowered.

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