

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25217

Entity Name: PLY-TRIM SOUTH, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

550 N MERIDIAN RD
YOUNGSTOWN, OH 44509 US

New Principal Place of Business:

Current Mailing Address:

5253 VISTA CLUB RUN
SANFORD, FL 32771 US

New Mailing Address:

7733 MARKHAM BEND PLACE
SANFORD, FL 32771 US

FEI Number: 59-2474438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, KATHLEEN A.
5253 VISTA CLUB RUN
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

HOFFMAN, KATHLEEN A.
7733 MARKHAM BEND PLACE
SANFORD, FL 32771 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:

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: HOFFMAN, HARRY O.,
Address: 5253 VISTA CLUB RUN
City-St-Zip: SANFORD, FL 32771

Title: P () Delete
Name: HOFFMAN, KATHLEEN A
Address: 5253 VISTA CLUB RUN
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: HOFFMAN, HARRY O.,
Address: 7733 MARKHAM BEND PLACE
City-St-Zip: SANFORD, FL 32771

Title: P (X) Change () Addition
Name: HOFFMAN, KATHLEEN A
Address: 7733 MARKHAM BEND PLACE
City-St-Zip: SANFORD, FL 32771

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: HARRY O. HOFFMAN

COB

02/01/2005

Electronic Signature of Signing Officer or Director

Date