

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98134

Entity Name: TRIM KAT, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

% HARRIS JAMES FAULK, JR.
10230 ATLANTIC BLVD. #8
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

% HARRIS JAMES FAULK, JR.
10230 ATLANTIC BLVD. #8
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 59-2690090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAULK, HARRIS JAMES, JR.
10230 ATLANTIC BLVD. #8
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FAULK, HARRIS JAMES, JR.
Address: 10230 ATLANTIC BLVD. #8
City-St-Zip: JACKSONVILLE, FL

Title: V () Delete
Name: FAULK, HARRIS JAMES, III
Address: 10639 AIRPORT TERRACE DR.
City-St-Zip: JACKSONVILLE, FL 32225

Title: S/T () Delete
Name: GROSS, HARRIETT E.,
Address: 10639 AIRPORT TERRACE DR.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARRIS JAMES FAULK, JR

DP

01/17/2005

Electronic Signature of Signing Officer or Director

Date