

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67370

FILED
Jan 12, 2005
Secretary of State

Entity Name: PETE'S TRIM COMPANY, INC.

Current Principal Place of Business:

1277 RUCHING DRIVE
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1776
ORANGE PARK, F 32067 US

New Mailing Address:

FEI Number: 59-2929469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PETER M.
5915 INDIAN TRAIL
KEYSTONE HEIGHTS, FL 08656 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: PTD () Delete
Name: SMITH, PETER M.,
Address: 5915 INDIAN TRAIL
City-St-Zip: KEYSTONE HEIGHTS, FL

Title: VPSD () Delete
Name: HAYES, DOUG
Address: 1277 RUSHING DR
City-St-Zip: ORANGE PARK, FL 32065

Title: D () Delete
Name: SMITH, MARY A.,
Address: 5915 INDIAN TRAIL
City-St-Zip: KEYSTONE HEIGHTS, FL

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: PETER M. SMITH

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

_____ Date