2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # P00000031376 04-27-2005 90278 011 ***150.00 1. Entity Name J. Z. & SON TRIM, INC. Principal Place of Business Mailing Address 14001840 13194 ESTER DR 13194 ESTER DR BROOKSVILLE, FL 34613 BROOKSVILLE, FL 34613 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152005 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number 59-3661524 Not Applicable 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 ZAPPA, JOHN J Street Address (P.O. Box Number is Not Acceptable) 13194 ESTER DR BROOKSVILLE, FL 34613 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE Delete ☐ Addition TITLE ☐ Change NAME ZAPPA, JOHN J NAME STREET ADDRESS 13194 ESTER DR STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34613 CITY-ST-ZIP Detete TITLE D TITLE ☐ Change ☐ Addition ZAPPA, CINDY L NAME NAME STREET ADDRESS 13194 ESTER DR STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34613 CITY-ST-ZIP n TITLE ☐ Delete ☐ Change ☐ Addition ZAPPA, TYLER M NAME NAME STREET ADDRESS 12490 TAFT STREET STREET ADDRESS CITY - ST-ZIP BROOKSVILLE, FL 34613 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition KELLY, RYAN NAME NAME STREET ADDRESS 13122 ADAMS STREET STREET ADDRESS BROOKSVILLE, FL 34613 CITY-ST-7/P CITY-S1-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME 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 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.

SIGNATURE: (

FILED