2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P00000045172 1. Entity Name A & M TRIM, INC. Principal Place of Business Mailing Address 297 N LAKE CUNNINGHAM AVE 297 N LAKE CUNNINGHAM AVE JACKSONVILLE, FL 32259 JACKSONVILLE, FL 32259 CR2E034 (10/03) 04272005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3646002 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MAKAREWICZ, MICHAEL 297 N LAKE CUNNINGHAM AVE JACKSONVILLE, FL 32259 IN THIS SPACE 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 (NOTE: Registered Agent alginature required when reinstating) DATE FILE NOW!!! FEE (\$ \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. PSD TITLE MAME MAKAREWICZ, MICHAEL UNNN00341612 04/29/05-80023-009 150.00 STREET ADDRESS 297 N LAKE CUNNINGHAM AVE CITY-ST-ZIP JACKSONVILLE, FL 32259 VTD TITLE MAKAREWICZ, ANGELA NAME STREET ADDRESS 297 N LAKE CUNNINGHAM AVE CITY-ST-ZIP JACKSONVILLE, FL 32259 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE me NAME STRUET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(1), 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.

mike F