2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 29, 2004 8:00 am DOCUMENT # P01000025828 **Secretary of State** 1. Entity Name D & D TRIM CARPENTRY, INC. 03-29-2004 90035 015 ***150.00 Principal Place of Business Mailing Address 323 BOLENDER ROAD 323 BOLENDER ROAD 54023836 AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3716313 Not Applicable Zip 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 BUSH, GEORGE TRENEN CPA Street Address (P.O. Box Number is Not Acceptable) 205 AVE K S.E. WINTER HAVEN, FL 33880 Bolender ROAD 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 anou nt and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be П After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TULE ☐ Delete TITLE ☐ Change ☐ Addition NAME BOZEMAN, DICKEY H NAME STREET ADDRESS 323 BOLENDER ROAD STREET ADDRESS CITY-ST-ZIP AUBURDALE, FL 33823 CITY-ST-ZIP TITLE Delete TITLE Change Addition RODGERS, DAVID L NAME STREET ADDRESS 925 STATE ROAD 542 STREET ADDRESS CITY-ST-7IP WINTER HAVEN, FL 33880 CITY-ST-ZIP Secretary TITLE ☐ Delete TITLE Change Addition William Schwartz 140 Easle Point Blod NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-7IP Auburndale TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 appears, withyall other like empowered.

FILED