2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032989

Entity Name: C & K CONSTRUCTION TRIM DIVISION, INC.

FILED Jan 07, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

7032 CEDAR LANE BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

P.O. BOX 1701 BROOKSVILLE, FL 34605

FEI Number: 59-3709094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOPER, DANIEL E 7032 CEDAR LANE BROOKSVILLE, FL 34601

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition COOPER, DANIEL E COOPER, DANIEL E Name: Name: 8575 CAREY RD 7032 CEDAR LANE Address: Address:

City-St-Zip: LITHIA, FL 33547 City-St-Zip: BROOKSVILLE, FL 34601

Title: DV Title: DV (X) Change () Addition () Delete COOPER, SEPHANIE A Name: AVIRETT, RICHARD L Name: Address: 25247 LADY HAWK LANE 7032 CEDAR LANE Address: BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 City-St-Zip: 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: DANIEL E COOPER DP 01/07/2004