

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020725

FILED
Apr 25, 2005
Secretary of State

Entity Name: KEN WARNER CUSTOM TRIM INC.

Current Principal Place of Business:

2913 95TH DRIVE EAST
BRADENTON, FL 34219

New Principal Place of Business:

2913 95TH DRIVE EAST
PARRISH, FL 34219

Current Mailing Address:

2785 50TH AVE. WEST, APT. 15
BRADENTON, FL 34205

New Mailing Address:

2913 95TH DRIVE EAST,
PARRISH, FL 34219

FEI Number: 01-0605057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, KENNETH
2913 95TH DRIVE EAST
BRADENTON, FL 34219 US

Name and Address of New Registered Agent:

WARNER, KENNETH
2913 95TH DRIVE EAST
PARRISH, FL 34219 US

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: KENNETH WARNER

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARNER, KENNETH
Address: 2913 95TH DRIVE EAST
City-St-Zip: BRADENTON, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARNER, KENNETH
Address: 2913 95TH DRIVE EAST
City-St-Zip: PARRISH, FL 34219

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: KENNETH WARNER

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date