2004 FOR PROFIT CORPORATION

12. I hereby certify that the info indicated on this report or of the corporation or the changed, or on an attag

SIGNATURE:

May 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P02000049539** P & M INTERIOR TRIM CARPENTRY INC. Principal Place of Business Mailing Address 4436 NW 185 STREET 4436 NW 185 STREET CAROL CITY, FL 33055 CAROL CITY, FL 33055 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3681073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, MIRNA E DO NOT WRITE 4436 NW 185 STREET CAROL CITY, FL 33055 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. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HERNANDEZ-PUPO, MIRNA E NAME U00000152203 05/04/04-80075-019 158.75 4436 NW 185 STREET STREET ADDRESS CITY-ST-ZIP CAROL CITY, FL 33055 TITLE NAME PUPO, PABLO E 4436 NW 185 STREET STREET ADDRESS CITY-ST-ZIP CAROL CITY, FL 33055 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-78 mation 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 upplymental 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 eiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with an address, with all other like empowered.

TURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED