

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075581

FILED
May 03, 2004
Secretary of State

Entity Name: HERITAGE TRIM, INC.

Current Principal Place of Business:

717 GULFVIEW DRIVE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

107 AMAR PLACE
SUITE 103
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

717 GULFVIEW DRIVE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

107 AMAR PLACE
SUITE 103
PANAMA CITY BEACH, FL 32413

FEI Number: 81-0561169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANFORD, REBECCA
106 PENNY LANE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

STANFORD, REBECCA
725 GULFVIEW DRIVE
PANAMA CITY BEACH, FL 32413 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: REBECCA STANFORD

05/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PFNEISEL, JOHN W
Address: 717 GULFVIEW DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP () Delete
Name: PFNEISEL, RYAN W
Address: 725 GULFVIEW DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: ST () Delete
Name: STANFORD, REBECCA
Address: 106 PENNY LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PFNEISEL, RYAN W
Address: 3402 TRIMINGHAM LANE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: ST (X) Change () Addition
Name: STANFORD, REBECCA
Address: 725 GULFVIEW DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: REBECCA STANFORD

ST

05/03/2004

Electronic Signature of Signing Officer or Director

Date