2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE

Jan 31, 2005 08:00 AM DOCUMENT # P02000100948 **Secretary of State** 1. Entity Name TRIM BROTHERS, INC. Principal Place of Business Mailing Address 816 LIMPET DRIVE SANIBEL FL 33957 816 LIMPET DRIVE SANIBEL FL 33957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 68-0521478 Not Applicat Ζιp Country 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 Name HALL, SCOTT W Street Address (P.O. Box Number is Not Acceptable) 816 LIMPET DRIVE SANIBEL FL 33957 City Zip Code 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 | 1 am familiar with, and accethe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May € After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PSD** Delete HHE U00000206354 Change HALL, SCOTT W NAME NAME 02/01/05-80002-007 150.00 STREET ADDRESS 816 LIMPET DRIVE STREET ADDRESS SANIBEL FL 33957 CITY-ST-ZIF CHTY-ST-ZIP VTD TITLE ☐ Delete OTHE Change □ A-----PIERCE, JOHN M NAME NAME STREET ADDRESS 816 LIMPET DRIVE STREET ADDRESS CITY - ST - ZIP SANIBEL FL 33957 OFTY-ST-ZIP TITLE ☐ Delete Olive Change Addit NAME NAME STREET ADDRESS STREET AUDIGSS CHTY-ST-ZIP CITY-ST-ZIP TITLE Ar inc ☐ Delete DILE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP THE ☐ Delete THE Change ☐ Adam. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE Change □ # NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 direction 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

Scott W. Hall, Prosident 1/28/05 (239)395-4663
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