

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113418

FILED
Apr 30, 2004
Secretary of State

Entity Name: STEADY TRIM INTERIORS, INC.

Current Principal Place of Business:

151 PARADISE BLVD.,
SUITE #2
INDIALANTIC, FL 32903

New Principal Place of Business:

2421 SARNO RD
MELBOURNE, FL 32935

Current Mailing Address:

151 PARADISE BLVD.,
SUITE #2
INDIALANTIC, FL 32903

New Mailing Address:

2421 SARNO RD
MELBOURNE, FL 32935

FEI Number: 56-2298420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEKSANDR
2422 NE 9 STREET
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GRIGGS, BOYD
2421 SARNO RD
MELBOURNE, FL 32935 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: GRIGGS BOYD

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIGGS, BOYD G III
Address: 151 PARADISE BLVD. #2
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIGGS, BOYD G III
Address: 2421 SARNO RD
City-St-Zip: MELBOURNE, FL 32935

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: GRIGGS BOYD

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date