2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000035452 01-23-2004 90027 034 ***150.00 1. Entity Name CHARLIE'S CUSTOM TRIM, INC. Principal Place of Business Mailing Address P.O. BOX 622 P.O. BOX 622 FREEPORT, FL 32439 FREEPORT, FL 32439 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-Not Applicable Zip Country Zip . Country \$8.75 Additional; 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent .7..Name and Address of New Registered Agent WESLEY, KIMBERLY A Street Address (P.O. Box Number is Not Acceptable) 146 MONTGOMERY STREET SEAGROVE BEACH, FL 32459 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 - Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS lesiden TITLE ☐ Delete TITLE NAME Charles NAME mallard Creek Deive STREET ADDRESS STREET ADDRESS 268 East CITY-ST-ZIP CITY-ST-7IP F1 32435 Change * TITLE ☐ Delete TITLE ence L NAME NAME Gilmore STREET ADDRESS STREET ADDRESS Beach, CITY-ST-7IP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jan 23, 2004 8:00 am