2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 26, 2005 08:00 AM Secretary of State DOCUMENT # P03000123947 1. Entity Name HERB JOHNSON TRIM, INC. Principal Place of Business Mailing Address 7108 W. COPENHAGEN STREET DUNNELLON FL 34433 7108 W. COPENHAGEN STREET **DUNNELLON FL 34433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State Applied For 4. FEI Number 57-1193278 Not Applicable Ζip 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 Name JOHNSON, DONNA Street Address (P.O. Box Number is Not Acceptable) 7108 W. COPENHAGEN STREET **DUNNELLON FL 34433** Zip Code City 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 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 Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. Change Addition TITLE Delete HILE JOHNSON, HERBERT E NAME NAME 7108 W. COPENHAGEN STREET STREET ADDRESS STREET ADDRESS **DUNNELLON FL 34433** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition U00000195716 01/26/05-80040-008 150.00 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete 700.6 ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE HILE Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIE 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)(f), 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.

Herbert & Johnson 1/24/05 (352) 795-9544

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Describe Phone 4

FILED