

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128037

FILED
Apr 05, 2004
Secretary of State

Entity Name: SHAMROCK TRIM OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

676 YALE ROAD
DELAND, FL 32724

New Principal Place of Business:

2460 HAULOVER BLVD
DELTONA, FL 32738

Current Mailing Address:

676 YALE ROAD
DELAND, FL 32724

New Mailing Address:

2460 HAULOVER BLVD
DELTONA, FL 32738

FEI Number: 56-2415878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, JEFFREY
676 YALE ROAD
DELAND, FL 32724

Name and Address of New Registered Agent:

CAREY, JEFFREY
2460 HAULOVER BLVD
DELTONA, FL 32738

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: JEFFREY M CAREY

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAREY, JEFFREY
Address: 676 YALE ROAD
City-St-Zip: DELAND, FL 32724

Title: D () Delete
Name: CAREY, AMANDA
Address: 676 YALE ROAD
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAREY, JEFFREY
Address: 2460 HAULOVER BLVD
City-St-Zip: DELTONA, FL 32738

Title: D (X) Change () Addition
Name: CAREY, AMANDA
Address: 2460 HAULOVER BLVD
City-St-Zip: DELTONA, FL 32738

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: JEFFREY M CAREY

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