

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129133

FILED
Apr 12, 2004
Secretary of State

Entity Name: BTR TRIM, INC.

Current Principal Place of Business:

801 W MONROE STREET
PLANT CITY, FL 335637155

New Principal Place of Business:

801 W MONROE STREET
PLANT CITY, FL 335638955 US

Current Mailing Address:

117 W ALEXANDER STREET PMB 183
PLANT CITY, FL 33563

New Mailing Address:

117 W ALEXANDER STREET PMB 183
PLANT CITY, FL 335637155 US

FEI Number: 77-0614350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKETT, JAMES C
801 W MONROE STREET
PLANT CITY, FL 335637155

Name and Address of New Registered Agent:

BECKETT, JAMES C
801 W MONROE STREET
PLANT CITY, FL 335638955 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: JAMES C. BECKETT

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECKETT, JAMES C
Address: 117 W ALEXANDER STPMB 183
City-St-Zip: PLANT CITY, FL 33563

Title: D () Delete
Name: TIDD, KENNTH R JR
Address: 117 W ALEXANDER STPMB 183
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BECKETT, JAMES C
Address: 117 W ALEXANDER STPMB 183
City-St-Zip: PLANT CITY, FL 335637155 US

Title: D (X) Change () Addition
Name: TIDD, KENNTH R JR
Address: 117 W ALEXANDER STPMB 183
City-St-Zip: PLANT CITY, FL 335637155 US

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: JAMES C. BECKETT

D

04/12/2004

Electronic Signature of Signing Officer or Director

Date