,2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2004 8:00 am **Secretary of State** DOCUMENT # P03000135023 1. Entity Name 03-29-2004 90400 046 ***150.00 TISA'S TRIM CARPENTRY, INC. Principal Place of Business Mailing Address 1/99 INDEPENDENCE CIRCLE **₹99 INDEPENDENCE CIRCLE** 24030605 **DEFUNIAK SPRINGS FL 32433** DEFUNIAK SPRINGS FL 32433 2. Principal Place of Business 3. Mailing Address 199 Independence Circle Same Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State Applied For 4. FEI Number Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LARSON, TIMOTHY L99 INDEPENDENCE CIRCLE Street Address (P.O. Box Number is Not Acceptable) DÉFUNIAK SPRINGS FL 32433 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DIR. TITLE TITI F ☐ Delete Change ☐ Addition LARSON, TIMOTHY NAME NAME 199 L99 INDEPENDENCE CIRCLE STREET ADDRESS STREET ADDRES CITY-ST-ZIP DÉFUNIAK SPRINGS, FL 32433 CITY-ST-ZIP TITLE ☐ Delete THILE Change ☐ Addition BRINCKMEYER, LISA NAME NAME STREET ADDRESS L99 INDEPENDENCE CIRCLE STREET ADDRESS DEFUNIAK SPRINGS FL 32433 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition Karekes NAME KEREKES, ERVIN ---MARKE Removed STREET ADDRESS 98 MICHEAL ST. STREET ADDRESS CITY - ST- ZIP FT. WALTON BEACH FL 32547 CITY-ST-ZIP ☐ Change **Addition** TITLE □ Delete TITLE Director NAME NAME Plowman, Charles STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 178 ABT martin Rd DeFunisk Spage ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition TITLE 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.

SIGNATURE:

FILED