2005 FOR PROFIT CORPORATION

Feb 02, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000149118 02-02-2005 90031 022 ***150.00 M & M CUSTOM TRIM, INC. Principal Place of Business Mailing Address 40010329 2317 HENDRIX LANE 2317 HENDRIX LANE BONIFAY, FL 32425 BONIFAY, FL 32425 2. Principal Place of Business 2814 N. 14WY 2814 N. Hwy 81 Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 CR2E034 (10/03) Chg-P 4. FEI Number Applied For Gity & State ONCE ON C.F LEON, Not Applicable 1022 \$8.75 Additional 5. Certificate of Status Desired DIMES Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RCHANT TIMOTHY MERCHANT, TIMOTHY O. Box Number is Not Acceptable) JUST ADDRESS 2317 HENDRIX LANE BONIFAY, FL 32425 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Change ☐ Addition MERCHANT NAME MERCHANT, TIMOTHY NAME STREET ADDRESS 2317 HENDRIX LANE STREET ADDRESS 2814 N HWY. 81 CITY-ST-ZIP BONIFAY, FL 32425 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MURPHY, EDDY NAME 1154 RAILROAD AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEFUNIAK SPRINGS, FL 32433 CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Delete TITLE ☐ Change ☐ 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 Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filling 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

an address, with all other like empowered

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED O

SIGNATURE:

FILED

Daytime Phone #

Date