

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155146

Entity Name: PROMASTER TRIM COMPANY

FILED
Sep 05, 2005
Secretary of State

Current Principal Place of Business:

10526 WYNDCLIFF DRIVE
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

10526 WYNDCLIFF DRIVE
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 61-1435463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS, LLC
10651 NE 11TH COURT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOORE, CLIFTON
Address: 10526 WYNDCLIFF DR.
City-St-Zip: ORLANDO, FL 32817 US

Title: S () Delete
Name: LANKE, YVONNE C
Address: 10525 WYNDCLIFF DR
City-St-Zip: ORLANDO, FL 32817

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, CLIFTON
Address: 10526 WYNDCLIFF DR.
City-St-Zip: ORLANDO, FL 32817 US

Title: S (X) Change () Addition
Name: CLARKE, YVONNE M
Address: 10525 WYNDCLIFF DR
City-St-Zip: ORLANDO, FL 32817

Title: V () Change (X) Addition
Name: MOORE, HAMPTON H
Address: 10526 WYNDCLIFF DR
City-St-Zip: ORLANDO, FL 32817

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: CLIFTON H. MOORE

P

09/05/2005

Electronic Signature of Signing Officer or Director

Date