

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010715

FILED
Jun 10, 2005
Secretary of State

Entity Name: GERRARD INTERIOR TRIM, INC.

Current Principal Place of Business:

5056 S.E. MANATEE TERRACE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

5056 S.E. MANATEE TERRACE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 20-0635819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATOR
2730 WHITE SANDS DRIVE
SUITE 3-A
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

GERRARD, MICHAEL
5056 SE MANATEE TERR.
STUART, FL 34997 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: MICHAEL GERRARD

06/10/2005

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: VPT () Delete
Name: HAMMOND, DEBRA L
Address: 5056 S.E. MANATEE TERRACE
City-St-Zip: STUART, FL 34997 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERRARD, MICHAEL
Address: 5056 S.E. MANATEE TERRACE
City-St-Zip: STUART, FL 34997 US

Title: S () Change (X) Addition
Name: GERRARD, MICHAEL
Address: 5056 SE MANATEE TERRACE
City-St-Zip: STUART, FL 34997

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: MICHAEL GERRARD

P

06/10/2005

Electronic Signature of Signing Officer or Director

Date