

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030474

FILED
Jan 06, 2005
Secretary of State

Entity Name: PRECISION TRIM & REMODELLING SERVICE INC.

Current Principal Place of Business:

445 GULF SHORE DR
DESTIN, FL 32541

New Principal Place of Business:

445 GULF SHORE DR
UNIT 205
DESTIN, FL 32541

Current Mailing Address:

445 GULF SHORE DR
DESTIN, FL 32541

New Mailing Address:

445 GULF SHORE DR
UNIT 205
DESTIN, FL 32541

FEI Number: 51-0502910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, JAMES E JR.
445 GULF SHORE DR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HAWKINS, JAMES E JR.
445 GULF SHORE DR
UNIT 205
DESTIN, FL 32541 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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAWKINS, JAMES E JR.
Address: 445 GULF SHORE DR
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: THATCHER, JEFFERY L
Address: P.O.BOX 2178
City-St-Zip: SANTA ROSA BCH, FL 32459

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAWKINS, JAMES E JR.
Address: 445 GULF SHORE DR UNIT 205
City-St-Zip: DESTIN, FL 32541 US

Title: VP (X) Change () Addition
Name: THATCHER, JEFFERY L
Address: P.O.BOX 2178
City-St-Zip: SANTA ROSA BCH, FL 32459 US

Title: VP () Change (X) Addition
Name: FOSTER, CHARLES E JR.
Address: 101 OLD FERRY RD.
City-St-Zip: SHALIMAR, FL 32579 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 E. HAWKINS, JR.

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01/06/2005

Electronic Signature of Signing Officer or Director

Date