2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # P04000094351** 04-27-2005 90356 018 ***150.00 **B.C. TRIM & ACCESSORIES, INC.** Principal Place of Business Mailing Address **~~~~~~**00000 333 FLORIDA AVENUE 333 FLORIDA AVENUE WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number 20-1296110 Applied For Not Applicable Zip Country 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 LANE, RHEA F Street Address (P.O. Box Number is Not Acceptable) 333 FLORIDA AVENUE WINTER GARDEN, FL 34787 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE Delete TITLE ☐ Change ■ Addition NAME LANE, RHEA F NAME STREET ADDRESS 333 FLORIDA AVENUE STREET ADORESS CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZIP VSD ☐ Delete TITLE ☐ Change ☐ Addition LANE, REBECCA L NAME NAME STREET ADORESS 333 FLORIDA AVENUE STREET ADDRESS CITY-ST-7IP WINTER GARDEN, FL 34787 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JETT F ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-7/P CHTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CFTY-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)(f). 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. Rhea Lane SIGNATURE:

FILED

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