2004 FOR PROFIT CORPORATION

FILED Apr 05, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P93000054252 1. Entity Name 04-05-2004 90079 045 ***150.00 CUSTOM FRAME & TRIM, INC. Principal Place of Business Mailing Address 4328 SPRING ROAD 4328 SPRING ROAD VALRICO FL 33594-7354 VALRICO FL 33594-7354 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3206854 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 DITTEBRAND, HARVEY L JR Street Address (P.O. Box Number is Not Acceptable) 4328 SPRING RD. VALRICO FL 33594-7354 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. 🖔 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME DITTEBRAND, HARVEY L JR NAME STREET ADDRESS 4328 SPRING RD. STREET ADDRESS CITY-ST-ZIP VALRICO FL 33594-7354 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DITTEBRAND, THOMAS NAME 7006 N. 10TH ST STREET ADDRESS STREET ADDRESS CITY-ST-7P **TAMPA FL 33604** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME .. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-2IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-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)(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 changed, or on an attachment with an address, with all other like empowered. ITTEBRAND, JR. 3-31-04 SIGNATURE: SIGNATURE AND TYPED OR BRINTED NAME OF SIGNING OFFICER OR DIRECTOR