2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000060314 04-02-2004 90043 010 ***150.00 DAN'S FRAME AND TRIM, INC. Mailing Address Principal Place of Business 66412990 7770 E. RUSTIC TRAIL 7770 E. RUSTIC TRAIL INVERNESS, FL 34453 **INVERNESS, FL 34453** No Chg-P CR2E034 (10/03) 02252004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3438001 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HECKER, DANNY J DO NOT WRITE 7770 E. RUSTIC TRAIL INVERNESS, FL 34453 IN THIS SPACE 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. 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HECKER, DANNY J NAME STREET ADORESS 7770 E RUSTIC TRAIL CITY - ST-ZIP INVERNESS, FL TITLE HECKER, JOHN NAME STREET ADDRESS 6625 W. CROSSBECK COURT CITY-ST-ZIP HOMOSASSA, FL 34446 TITLE MAME . STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COTY-ST-ZP. . STREET ADDRESS G FOR JAKE LOS CITY-ST-ZP 12. Thereby certify that the Information supplied with this fiting does not qualify for the exemption stated in Section 119.07(3)(1), 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 cath; 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 is changed, or on an attachment with an address, with all other like empowered.

FILED

Apr 19, 2004 8:00 am Secretary of State