2004 FOR PROFIT CORPORATION

FILED Apr 30, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P98000006137 1. Entity Name D & L CUSTOM INTERIOR TRIM, INC. Principal Place of Business Mailing Address **500 DUQUE RD 500 DUQUE RD** LUTZ, FL 33549 LUTZ, FL 33549 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3493267 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURCHER, RICHARD DO NOT WRITE 500 DUQUE RD LUTZ, FL 33549 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. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPST TITLE NAME BURCHER, RICHARD 500 DUQUE RD STREET ADDRESS 000000143898 54 30704-80109-024 150.00 CITY-ST-ZIP LUTZ, FL 33549 TITLE BURCHER, LORRAINE J NAME 500 DUQUE RD STREET ADDRESS LUTZ, FL 33549 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hareby 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

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SKINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR