

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091204

FILED
Apr 29, 2004
Secretary of State

Entity Name: CROWN TRIM CARPENTRY, INC.

Current Principal Place of Business:

425 NE 10 AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

201 TAMPA AVE.
INDIALANTIC, FL 32903

Current Mailing Address:

425 NE 10 AVENUE
FORT LAUDERDALE, FL 33301

New Mailing Address:

201 TAMPA AVE.
INDIALANTIC, FL 32903

FEI Number: 65-0876764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUTT, WILLIAM H
425 NE 10 AVENUE
FORT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

NUTT, WILLIAM H
201 TAMPA AVE.
INDIALANTIC, FL 33301

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NUTT, WILLIAM H
Address: 425 NE 10 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MD () Delete
Name: NUTT, JANICE A
Address: 425 NE 10 AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NUTT, WILLIAM H
Address: 201 TAMPA AVE.
City-St-Zip: INDIALANTIC, FL 32903

Title: MD (X) Change () Addition
Name: NUTT, JANICE A
Address: 201 TAMPA AVE.
City-St-Zip: INDIALANTIC, FL 32903

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: WILLIAM H. NUTT

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date