

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14913

FILED
Jan 19, 2005
Secretary of State

Entity Name: THE GINGERBREAD TRIM COMPANY

Current Principal Place of Business:

23264 HARBORVIEW
PORT CHARLOTTE, FL 33980 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 496200
PORT CHARLOTTE, FL 339496200 US

New Mailing Address:

FEI Number: 65-0324708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, CLIF R P
32600 SERENE DRIVE
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPBELL, CLIF R
Address: 32600 SERENE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: VS () Delete
Name: CAMPBELL, BETSY J
Address: 32600 SERENE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: D () Delete
Name: KLINE, JOHN E
Address: 2271 N ST LUCIE POINT
City-St-Zip: HERNANDO, FL 34442

Title: D () Delete
Name: HOPPLE, WILLIAM C
Address: 4230 UTE COURT
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: YOUNG, NANCY E
Address: 2271 N ST LUCIE POINT
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLIF CAMPBELL

P

01/19/2005

Electronic Signature of Signing Officer or Director

_____ Date