2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P97000098043 A-MS GARAGE DOORS, INC. Principal Place of Business Mailing Address 9939 RIVER DRIVE 9939 RIVER DRIVE GIBSONTON, FL 33534-4405 GIBSONTON, FL 33534-4405 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3477064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHIRAH, MERLIN W DO NOT WRITE 9939 RIVER DRIVE GIBSONTON, FL 33534-4405 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 title if applicable. (NOTE, Registered Agent signature required when romatating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000292962 SHIRAH, MERLIN W NAME 04/08/05-80009-020 150.00 STREET ADDRESS 9939 RIVER DRIVE CITY-ST-ZIP GIBSONTON, FL 335344405 TITLE NAME SADLER, TAMMY R STREET ADDRESS 5625 PAYNER RD CITY-ST-ZIP POLK CITY, FL 338688865 TITLE GOODYEAR, SHAWN STREET ADDRESS 9939 RIVER DRIVE DO NOT WRITE CITY-ST-ZP GIBSONTON, FL 335344405 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Tammy R. Sadler

FILED