2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 DEC 13 AM 11:06

DOCUMENT # 182054

1. Entity Name
FLORIDA MADE DOOR CO.

Principal Place of Business	Mailing Address
13700 VIRGINIA AVENUE ASTATULA, FL 34705-0128 US	P O BOX 128 ASTATULA, FL 34705-0128 US

10112004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
1 N. Dlae Habry Hwy.	100 N. Tampa Street #4100
Suite, Apt. #, etc. #950	Suite, Apt. #, etc. Attention: K Wheeler
City & State Tampa, FL	City & State Tampa, FL
Zip 33609 Country	Zip Country

4. FEI Number
59-0737960
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
EGER, FRANK L JR 13700 VIRGINIA AVENUE ASTATULA, FL 34705	Name: Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street City: Tallahassee **FL** Zip Code: 32301

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: Brian Courtney Asst. V. Pres. DATE: 12/13/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Amended AR is $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PS EGER, FRANK L JR 13700 VIRGINIA AVE. ASTATULA, FL 34705	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P 300043406153	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPT EGER, JOSEPH P 375 WEST HAZELTON AVE STOCKTON, CA 95203	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V Harshbarger, Paul 13700 Virginia Avenue Astatula, FL 34705	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V Brown, Bob 13700 Virgina Avenue Astatula, FL 34705	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T Rubin, Arnold 1 N. Dale Mabry Hwy. #950 Tampa, FL 33609	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S Murphy, Rose 1 N. Dale Mabry Hwy. #950 Tampa, FL 33609	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS Hewlett, Trevor 1 N. Dale Mabry Hwy. #950 Tampa, FL 33609	☐ Change ☑ Addition

12. I hereby 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.

SIGNATURE: Rose M. Murphy December 9, 2004 813-739-1814
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 078660 4303940

AUTHORIZATION : Patricia Piggott

COST LIMIT : $ 61.25

ORDER DATE : December 13, 2004

ORDER TIME : 10:10 AM

ORDER NO. : 078660-020

CUSTOMER NO: 4303940

CUSTOMER: Ms. Kathleen Wheeler
Holland & Knight Llp
Suite 4100
100 North Tampa Street
Tampa, FL 33602

CHANGE OF AGENT
AMENDED ANNUAL REPORT

NAME: FLORIDA MADE DOOR CO.

RECEIVED
04 DEC 13 AM 10:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____