2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 30, 2004 08:00 AM Secretary of State 1. Entity Name OVERHEAD DOOR COMPANY OF SARASOTA Mailing Address Principal Place of Business 1249 STRINGFIELD AVE. 1249 STRINGFIELD AVE. SARASOTA, FL 34237 US SARASOTA, FL 34237 0.000.0000 04192004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-6073256 Not Applicable \$8.75 00000000 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent MCGINNESS, W.L. DO NOT WRITE 1800 SECOND STREET **SUITE 971** IN THIS SPACE SARASOTA, FL 34236 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000144919 04/30/04-80148-006 158.75 9. Election Campaign Financing \$5.00 (11)00000 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS MILE PSTD STOTTLEMEYER, SCOTT NAME STREET ADDRESS 4822 HOYER DR. CITY-ST-ZIP SARASOTA, FL. 34243 DILE CROCKER, ROBIN MAME STREET ADDRESS **4228 DRYDEN CIRCLE** CITY-ST-ZIP SARASOTA, FL 34241 THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE STREET ADDRESS CITY-ST-ZP TITLE HARAK STREET ADDRESS 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 prue 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if