2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Secretary of State DOCUMENT # F78716 02-17-2005 90027 011 ***150.00 1. Entity Name LOCKLANDO DOOR AND MILLWORK, INC. Principal Place of Business Mailing Address 66004944 271 SOUTHRIDGE IND DR TAVARES FL 32778 271 SOUTHRIDGE IND DR TAVARES FL 32778 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2197679 Not Applicable Zio Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Phillip P. Edlin EDLIN, PHILLIP P Street Address (P.O. Box Number is Not Acceptable) 13650 SOUTHRIDGE INDUSTRIAL DRIVE TAVARES FL 32778 271 Southridge Industrial Dr. City Tavares 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 of printed name of regist (NOTE; Registered Agent signature required when iemstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Tifes ☐ Detata Change ☐ Addition EDLIN, PHILLIP P. NAME NAME 26500 SAVAGE CIRCLE STREET ADDRESS STREET ADDRESS CITY-S1-2:P HONEY-IN-THE HILLS FL CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Chance Addition HALLE DAVIS, JO ANNE NAME 30529 ALCREST AVE STREET ADORESS STREET ADDRESS SORRENTO FL CITY-ST-DP CHY.ST. NP TITLE VP TLT1 F ☐ Delete ☐ Change ☐ Addition HALE EDLIN, MARCELLENE NAME STREET ADDRESS 26500 SAVAGE CIRCLE STREET ADDRESS CITY-ST-ZIP HOWEY-IN-THE-HILLS FL CITY-ST-ZIP TITLE ☐ October TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY-ST-7IP TITLE Celete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITE # ☐ Chance Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-S1-7IP CITY-ST-7P 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 eath; 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.

FILED Mar 14, 2005 8:00 am