2004 FOR PROFIT CORPORATIONS ANNUAL REPORT

Apr 08, 2004 08:00 AM Secretary of State **DOCUMENT # F98000001858** 1. Entity Name MAAX-KSD CORPORATION Principal Place of Business Mailing Address 3674 REESE AVE. P.O.BOX 544 RIVIERA BEACH, FL 33404 SOUTH HAMPTON, PA 18966 01192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-2952989 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HEROUX, ANDRE NAME KEYSTONE RD STREET ADDRESS CRY-ST-ZIP SOUTHHAMPTON, PA 18966 CFO TITLE U00000106714 GARNEAU, RICHARD NAME 04/08/04-80026-U18 150.00 STREET ADDRESS KEYSTONE RD SOUTHHAMPTON, PA 18966 COTY-ST-ZIP V/P TITLE NAME STEWART, DANIEL H KEYSTONE RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SOUTHHAMPTON, PA 18966 IN THIS SPACE BILE VPF RUCK, KEITH R KEYSTONE RD STREET ADDRESS CITY-ST-ZIP SOUTHAMPTON, PA 18966 TITLE VPS

12. I hereby 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 gath; 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. We shall other the same legal effect as if made under gath; that I am an officer or director of the corporation or the receiver or trustee empowered.

SIGNATURE:

HAME STREET ADDRESS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZP

CITY-ST-ZIP

GOLDSTEIN, LEONARD

SOUTHAMPTON, PA 18966

KEYSTONE RD

REDERT BURGOLINE
HIGHERT BROWN OF FROM THE OF BIGNING OFFICER OR DIRECTOR

KLITA R. LUCK OF FINANCE 4-504 (015/705-527

FILED