2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2005 08:00 AM **Secretary of State** DOCUMENT # G37432 1. Entity Name SUPÉRIOR TRIM & DOOR, INC. Mailing Address Principal Place of Business 2840 W. ORANGE AVE. 2840 W. ORANGE AVE. APOPKA, FL 32703-3399 APOPKA, FL 32703-3399 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2286809 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEMIEUX, KEITH B. DO NOT WRITE 2840 W. ORANGE AVE. APOPKA, FL 32703-3399 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. (NOTE, Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, _____ After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE LEMIEUX, KEITH B. NAME 2840 W. ORANGE AVE. STREET ADDRESS APOPKA, FL 327033399 CITY-ST-ZIP TITLE #00000178776 01/12/05-80043-008 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered of 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 effect where 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

01-10-05

FILED