2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 02, 2004 08:00 AM DOCUMENT # K56212 **Secretary of State** 1. Entity Name MASTERKRAFT SCREEN AND ALUMINUM, INC. Principal Place of Business . Mailing Address 6571 43RD ST N UNIT 1711 6571 43RD ST N UNIT 1711 PINELLAS PARK FL 34665-2951 PINELLAS PARK FL 34665-2951 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-2929159 Not Applicable Zip Country 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 Name MOORE, BRUCE DANA Street Address (P.O. Box Number is Not Acceptable) 5236 88TH TERR N PINELLAS PARK FL 33782 Zip Code City 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, typed or printed name of registered agont and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TIME Delete MLE NAME MOORE, BRUCE D NAME STREET ADDRESS STREET ADDRESS 5236 88 TERR N City-ST-ZIP PINELLAS PARK FL 33782 CITY-ST-ZIP ☐ Change Addition TITLE SD ☐ Delete MOORE, RAYMOND NAME U00000073564 NAME STREET ADDRESS STREET ADDRESS 227 N GROSSE AVE. 03/02/04-80041-005 150.00 CITY-ST-ZIP TARPON SPRINGS FL 34689 City-St-7iP TITLE ☐ Change Addilion TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

NG OFFICER OR DIRECTOR

FILED