2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 23, 2005 08:00 AM Secretary of State DOCUMENT # K56212 1. Entity Name MASTERKRAFT SCREEN AND ALUMINUM, INC. Mailing Address Principal Place of Business 6571 43RD ST N UNIT 1711 PINELLAS PARK FL 34665-2951 6571 43RD ST N UNIT 1711 PINELLAS PARK FL 34665-2951 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 59-2929159 Not Applicable Zip Country Zip 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 Zıp Code F١ 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 tille if applicable (NOTE Registered Agent signalule required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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. 11. PD Change THILE Delete 11Tr E ☐ Addition U000000239870 MOORE, BRUCE D NAME NAME 02/23/05-80006-016 150.00 STREET ADDRESS 5236 88 TERR N STREET ADDRESS CITY-ST-ZIP PINELLAS PARK FL 33782 CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change ☐ Addition NAME MOORE, RAYMOND NAME 227 N GROSSE AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL 34689 CITY-ST-ZIP ☐ Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 11314 Delete TOTE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change THILE Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change ☐ Addition THLE ☐ Delete MILE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7(P 12. Thereby 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 changed, or on an attach that my name appears in Block 10 or Block 11 if changed, or on an attach that my name appears in Block 10 or Block 11 if changed.

OFFICER OR DIRECTOR

Date

Daytene Phone #

FILED