2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 11, 2005 8:00 am Secretary of State DOCUMENT # K59025 03-11-2005 90307 040 ***150.00 AL & SONS MILLWORK, INC. Mailing Address Principal Place of Business 6323 SE 113TH ST 6306 SE 113TH ST, UNIT A7 BELLVIEW, FL 34420-4107 US BELLVIEW, FL 34420-4107 US 01172005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3034128 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MADORE, MICHAEL DO NOT WRITE 6323 SE 113TH ST BELLVIEW, FL 34420 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. FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 1 Added to Fees OFFICERS AND DIRECTORS 10. DV TITLE MADORE, KEVIN NAME 6323 SE 113TH ST STREET ADDRESS CITY-ST-ZIP BELLEVIEW, FL 34420 TITLE MADORE, MICHAEL NAME 11693 SE 73RD AVE. STREET ADDRESS CITY-ST-ZIP BELLEVIEW, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP

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

3/9/05

FILED