2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 10, 2004 08:00 AM Secretary of State DOCUMENT # L69494 1. Entity Name SOUTHEAST DOOR & TRIM, INC. Principal Place of Business Mailing Address 7685 PROGRESS CIR W MELBOURNE FL 32904 7685 PROGRESS CIR W. MELBOURNE FL 32904 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3005868 Not Applicable Ζρ Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRACHTMAN AND HENDERSON P.A. Street Address (PO Box Number is Not Acceptable) 1735 WEST HIBISCUS BLVD MELBOURNE FL 32901 Zip Code FL 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 title if applicable (NOTE Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 U00000044993 Change C 02/11/04-80044-013 150.00 स्मा ह ☐ Delete TIRE NAME ROBERTSON, DOUGLAS G. NAME 7685 PROGRESS CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W. MELBOURNE FL CITY - ST - ZIP mi ☐ Delete TITLE ☐ Chance ☐ Addition NAME MATTHEWS, EARL E. III NAME STREET ADDRESS 7685 PROGRESS CIR STREET ADDRESS CITY ST-ZIP W. MELBOURNE FL CHTY-ST-ZIP THE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETE E ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 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 attachment with an address, with all other like empowered.

SIGNATURE: PLANE EARLE MATTHEWS III 2/6/04 321-9