2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P01000101840 02-24-2005 90051 040 ***150.00 1. Entity Name AMERICA'S MILLWORK INSTALLATIONS, INC. Principal Place of Business Maiting Address 204 S SWEETWATER BLVD 204 S SWEETWATER BLVD 50019061 LONGWOOD, FL 32779 LONGWOOD, FL 32779 Principal Place of Business 3. Mailing Address 900 Fox Valley Dr. DO Fox Va lleu 02212005 Chg-P CR2E034 (10/03) #206 Applied For City & 4. FFI Number 59-3750688 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired-7. Name and Address of New Registered Agent Name and Address of Current Registered Agent LINEHAN, JOHN G Street Address (P.O. Box Number is Not Acceptable) 204 S SWEETWATER BLVD LONGWOOD, FL 32779 City Zip Code 8. The above named atement 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 SIGNATURE id or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing ELE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MLE Delete TITLE **1** € hange ☐ Addition 900 Fox Valley Dr. #206 NAME LINEHAN, JOHN G NAME STREET ADDRESS 204 S SWEETWATER BLVD STREET ADDRESS CiTY-ST-ZIP LONGWOOD, FL 32779 CITY-ST-ZIP TMF TIRE ☐ Change ☐ Addition NAME HAMELINE, GEORGE B NAME STREET ADDRESS 204 S SWEETWATER BLVD STREET ADDRESS CITY-ST-7IP LONGWOOD, FL 32779 CITY-ST-ZIP TD TITLE ☐ Delete TIME [7] Addition 900 Fox Valley Or. H206 NAME SANDERS, GLENN NAME STREET ADDRESS 204 S SWEETWATER BLVD STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32779 CITY_ST_7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete me ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE Change ☐ Addition NAME 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 dustree 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

FILED

Feb 24, 2005 8:00 am