2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000114944

Entity Name: SUNSHINE GARAGE DOOR, INC.

FILED Jun 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7083 BAHAMA SWALLOW AVENUE 15473 EASTWOOD TRAIL SPRING HILL, FL 34613 BROOKSVILLE, FL 34604

Current Mailing Address: New Mailing Address:

7083 BAHAMA SWALLOW AVENUE 15473 EASTWOOD TRAIL SPRING HILL, FL 34613 BROOKSVILLE, FL 34604

FEI Number: 20-3000438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOATS, RICHARD
7083 BAHAMA SWALLOW AVENUE
SPRING HILL, FL 34613 US
RODRIQUES, TIM
15473 EASTWOOD TRAIL
BROOKSVILLE, FL 34604 US

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.

SIGNATURE: TIM RODRIQUES 06/15/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PTD (X) Change () Addition

 Name:
 MOATS, RICHARD W
 Name:
 RODRIQUES, TIM

 Address:
 7083 BAHAMA SWALLOW AVENUE
 Address:
 15473 EASTWOOD TRAIL

 City-St-Zip:
 SPRING HILL, FL 34613
 City-St-Zip:
 BROOKSVILLE, FL 34604

Title: D () Delete Title: VSD (X) Change () Addition

Name: MOATS, ROBIN A Name: RODRIQUES, MARTHA
Address: 7083 BAHAMA SWALLOW AVENUE Address: 15473 EASTWOOD TRAIL
City-St-Zip: SPRING HILL, FL 34613 City-St-Zip: BROOKSVILLE, FL 34604

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIM RODRIQUES P 06/15/2005