2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowers

SIGNATURE:

Feb 14, 2005 08:00 AM DOCUMENT # P94000057352 Secretary of State FLORIDA PANHANDLE OVERHEAD DOORS, INC. Principal Place of Business Mailing Address 4333 AVALON BLVD P.O. BOX 10772 MILTON, FL 32583 PENSACOLA, FL 32524 US US No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3257718 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARCILLIAT, JOHN MARK DO NOT WRITE 4333 AVALON BLVD MILTON, FL 32583 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WILSON, MYRON R NAME STREET ADDRESS C/O 4333 AVALON BLVD 100000229942 MILTON, FL 32583 CITY-ST-ZIP 02715705-80021-016 158.75 TITLE NAME SCHAFER, MICHAEL R STREET ADDRESS C/O 4333 AVALON BLVD CITY-ST-ZIP MILTON, FL 32583 TITLE BROWN, TW NAME STREET ADDRESS C/O 4333 AVALON BLVD DO NOT WRITE MILTON, FL 32583 CITY-ST-ZIP IN THIS SPACE TITLE MARCILLIAT, JOHN M. NAME STREET ADDRESS C/O 4333 AVALON BLVD CITY-ST-ZIP MILTON, FL 32583 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

FILED