

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030440

FILED
Mar 28, 2005
Secretary of State

Entity Name: MASONITE ENTRY DOOR CORPORATION

Current Principal Place of Business:

1600 BRITANNIA RD EAST
MISSISSAUGA, ON L4W1J2

New Principal Place of Business:

1600 BRITANNIA RD EAST
MISSISSAUGA, ON L4W1J2

Current Mailing Address:

% HOLLAND & KNIGHT LLP
400 N. ASHLEY STREET., STE 2300
TAMPA, FL 33602

New Mailing Address:

FEI Number: 98-0207976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCWILLIAMS, RAY
Address: 1600 BRITANNIA RD. EAST
City-St-Zip: MISSISSAUGA, ON L4W1J2

Title: VPD () Delete
Name: MACLSAAC, STEVE
Address: 1 N. DALE MABRY HWY.#950
City-St-Zip: TAMPA, FL 33609

Title: P () Delete
Name: REPAR, LAWRENCE
Address: N N. DALE MABRY HWY.#950
City-St-Zip: TAMPA, FL 33609

Title: VPD () Delete
Name: MORRISON, JAMES U
Address: 1 N. DALE MABRY HWY.#950
City-St-Zip: TAMPA, FL 33609

Title: VPTD () Delete
Name: TUBBESING, ROBERT V
Address: 1600 BRITANNIA RD.E.
City-St-Zip: MISSISSAUGA ONT L4W1J2 CANAD, OC

Title: S () Delete
Name: ULSTER, HARLEY
Address: 1600 BRITANNIA RD.E.,
City-St-Zip: MISSISSAUGA ONT L4W1 CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: MACISAAC, STEVE
Address: 1 N. DALE MABRY HWY.#950
City-St-Zip: TAMPA, FL 33609

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE MACISAAC

V

03/28/2005

Electronic Signature of Signing Officer or Director

_____ Date