2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P98000084276 1. Entity Name MOORE DOORS & SPECIALTIES, INC. Principal Place of Business Mailing Address 2870-A INDUSTRIAL PLAZA DR. 2870-A INDUSTRIAL PLAZA DR. TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 04192005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3544381 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BIST, MICHAEL P DO NOT WRITE 1300 THOMASWOOD DR. TALLAHASSEE, FL 32312 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE NAME MOORE, JOHN S STREET ADDRESS 2870-A INDUSTRIAL PLAZA DR. CITY-ST-ZIP TALLAHASSEE, FL 32301 U00000320048 04/21/05-80021-025 150.00 VSD TITLE NAME MOORE, GREGORY C 2870-A INDUSTRIAL PLAZA DR. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32301 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP IITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

John S. Moore 4/19/05 850 671-3362

12. I hereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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

SIGNATURE: