2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Sep 06, 2005 8:00 am Secretary of State DOCUMENT # P99000061336 09-06-2005 90134 039 ***163.75 MASTERCRAFT WOOD INTERIOR, INC. Principal Place of Business Mailing Address 4167 N DIXIE HIGHWAY 11546 NW 41 STREET 50064962 POMPANO BEACH, FL 33064 CORAL SPRINGS, FL 33065 08252005 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0936855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAITE, VECOUS DO NOT WRITE 11546 NW 41 STREET CORAL SPRINGS, FL 33065 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. (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. MILE HAME WAITE, RANDALL 5840 NW 16TH ST. STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33313 S TITLE WAITE LORETTA KALIF STREET ADDRESS 11546 NW 41 STREET CITY-ST-7/P CORAL SPRINGS, FL*33065 MILE WAITE, VECOUS STREET ADDRESS 11546 NW 41 STREET DO NOT WRITE CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-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 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 changed, or on an attachment with

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