

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S65171

FILED
Apr 28, 2003
Secretary of State

Entity Name: MASONITE HOLDINGS, INC.

Current Principal Place of Business:

ONE NORTH DALE MABRY HWY., #950
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

C/O HOLLAND & KNIGHT - ATTN: K. WHEELER
POST OFFICE BOX 1288
TAMPA, FL 336011288

New Mailing Address:

FEI Number: 59-3084553

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: DP () Delete
Name: ORSINO, PHILIP S.,
Address: 1600 BRITANNIA RD. E.
City-St-Zip: MISSISSAUGA ONT L4W1J2,

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

Title: S () Delete
Name: ULSTER, HARLEY,
Address: 1600 BRITANNIA RD. E.
City-St-Zip: MISSISSAUGA ONT L4W1J2,

Title: V () Delete
Name: MACISAAC, STEVE
Address: ONE N DALE MABRY SUITE 950
City-St-Zip: TAMPA, FL 33609

Title: V () Delete
Name: BERNARDS, PAUL
Address: 1600 BRITANNIA ROAD E.
City-St-Zip: MISSISSAUGA ONTARIO L4W 1J2,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: REPAR, LAWRENCE V
Address: 1600 BRITANNIA RD. E.
City-St-Zip: MISSISSAUGA ONTARIO, ON L421J2 CA

Title: DVT (X) Change () Addition
Name: TUBBESING, ROBERT V DVT
Address: 1600 BRITANNIA RD. E.
City-St-Zip: MISSISSAUGA ONTARIO, ON L4W1J2 CA

Title: D (X) Change () Addition
Name: MORRISON, JAMES U D
Address: 1600 BRITANNIA RD. E.
City-St-Zip: MISSISSAUGA ONTARIO, ON L4W1J2 CA

Title: DV (X) Change () Addition
Name: MACISAAC, STEVE DV
Address: ONE N DALE MABRY SUITE 950
City-St-Zip: TAMPA, FL 33609

Title: V (X) Change () Addition
Name: BERNARDS, PAUL V
Address: 1600 BRITANNIA ROAD E.
City-St-Zip: MISSISSAUGA ONTARIO, ON L4W1J2 CA

Title: AS () Change (X) Addition
Name: MURPHY, ROSE AS
Address: ONE N DALE MABRY SUITE 950
City-St-Zip: TAMPA, FL 33609

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: ROSE MURPHY

AS

04/28/2003

Electronic Signature of Signing Officer or Director

Date