2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 11, 2004 8:00 am DOCUMENT # P0000050023 **Secretary of State** 1. Entity Name 02-11-2004 90003 046 ***150.00 B.A. GARAGE DOORS, INC. Principal Place of Business Mailing Address 7360 SW 40 ST MIAMI FL 33155 7360 SW 40 ST **MIAMI FL 33155** 2. Principal Place of Business 3. Mailing Address 7360 Sw 40 St 7360 Sw 40 St Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0489863 MIAMI, FL MIAMI, FL Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required <u>33155</u> DADE <u>33155</u> DADE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENAVIDE, ARMANDO Street Address (P.O. Box Number is Not Acceptable) 4285 SW 75 AVE. **MIAMI FL 33155** Zio Code 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ■ Addition BENAVIDE, ARMANDO NAME NAME 4285 SW 75 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155. CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE BENAVIDE, PATRICIA NAME STREET ADDRESS STREET ADDRESS 4285 SW 75 AVE. CITY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-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 an address, with all other like empowered.

Feb/05/04

(305) 553-2824

Daytime Phone #

FILED