

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034742

FILED
Jan 28, 2005
Secretary of State

Entity Name: ABOVE ALL GARAGE DOOR OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

8034 NW 103RD ST
#24
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

8034 NW 103RD ST
SUITE 26
HIALEAH GARDENS, FL 33016

Current Mailing Address:

8034 NW 103RD ST
#24
HIALEAH GARDENS, FL 33016

New Mailing Address:

8034 NW 103RD ST
SUITE 26
HIALEAH GARDENS, FL 33016

FEI Number: 65-1092847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIO
8034 NW 103RD ST., BAY 26
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIO
15837 NW 4 COURT
PEMBROKE PINES FL, FL 33028 US

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: MARIO RODRIGUEZ

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIQUEZ, MARIO
Address: 8034 NW 103RD ST., BAY 26
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: T () Delete
Name: ALMANZA, GUSTAVO
Address: 180 ROYAL PALM ROAD #218
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIQUEZ, MARIO
Address: 15837 NW 4 COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T (X) Change () Addition
Name: ALMANZA, GUSTAVO
Address: 180 ROYAL PALM ROAD UNIT 122
City-St-Zip: HIALEAH GARDENS, FL 33016

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: MARIO RODRIGUEZ

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01/28/2005

Electronic Signature of Signing Officer or Director

Date