

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059977

FILED
Jan 28, 2005
Secretary of State

Entity Name: SOUTH FLORIDA ROLLING DOORS, INC.

Current Principal Place of Business:

2724-B WEST 79TH STREET
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2724-B WEST 79TH STREET
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 57-1169930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIO
2724-B WEST 79TH STREET
HIALEAH, FL 33016 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: P () Delete
Name: RODRIGUEZ, MARIO
Address: 2724-B WEST 79TH STREET
City-St-Zip: HIALEAH, FL 33016 US

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

Title: S () Delete
Name: RODRIGUEZ, CLAUDIA
Address: 15837 NW 4TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ALMANZA, GUSTAVO A
Address: 180 ROYAL PALM ROAD APT #122
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

P

01/28/2005

Electronic Signature of Signing Officer or Director

_____ Date