

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156336

Entity Name: ONICE DOORS INC

FILED
Aug 11, 2005
Secretary of State

Current Principal Place of Business:

9821 NW 8TH AVE BAY 5B & 5C
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

9821 NW 80TH AVE BAY 5B & 5C
HIALEAH GARDENS, FL 33016

Current Mailing Address:

9821 NW 8TH AVE BAY 5B & 5C
HIALEAH GARDENS, FL 33016

New Mailing Address:

9821 NW 80TH AVE BAY 5B & 5C
HIALEAH GARDENS, FL 33016

FEI Number: 20-1889542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, SOVEIDA SUYAPA
2925 W 80TH ST APT 218
HIALEAH, FL 330183835 US

Name and Address of New Registered Agent:

TORRES, SOVEIDA SUYAPA
17892 NW 91 CT
MIAMI, FL 33018 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: SOVEIDA SUYAPA TORRES

08/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, SOVEIDA SUYAPA
Address: 2925 W 80TH ST APT 218
City-St-Zip: HIALEAH, FL 330183835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, SOVEIDA SUYAPA
Address: 17892 NW 91 CT
City-St-Zip: MIAMI, FL 33018

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: SOVEIDA SUYAPA TORRES

P

08/11/2005

Electronic Signature of Signing Officer or Director

Date