

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078297

FILED
Jan 17, 2004
Secretary of State

Entity Name: ALL ABOUT GARAGE DOORS AND GATES, INC.

Current Principal Place of Business:

9139 NW 117TH STREET
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

1570 WEST 55 PLACE
HIALEAH, FL 33012 US

Current Mailing Address:

9139 NW 117TH STREET
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

1570 WEST 55 PLACE
HIALEAH, FL 33012 US

FEI Number: 65-0700588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, CARLOS
9139 NW 117TH STREET
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

ZAPATA, CARLOS
1570 WEST 55 PLACE
HIALEAH, FL 33012 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: CARLOS ZAPATA

01/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZAPATA, CARLOS
Address: 9139 NW 117TH STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: STD () Delete
Name: LOPEZ, MARA
Address: 9139 NW 117TH STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZAPATA, CARLOS
Address: 1570 WEST 55 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: STD (X) Change () Addition
Name: ZAPATA, MARA
Address: 1570 WEST 55 PLACE
City-St-Zip: HIALEAH, FL 33012

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: CARLOS ZAPATA

PR

01/17/2004

Electronic Signature of Signing Officer or Director

Date