

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 465462

FILED
Jan 28, 2005
Secretary of State

Entity Name: DELTA DOOR SYSTEMS, INC.

Current Principal Place of Business:

2555-F FORSYTH RD
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

2555-F FORSYTH RD
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 59-1563512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITKENHUS, LLOYD J
5531 RED BONE LN.
APT 5117
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

LITKENHUS, LLOYD J
5531 RED BONE LN.
ORLANDO, FL 32810 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:

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LITKENHUS, LLOYD J
Address: 5531 RED BONE LN.
City-St-Zip: ORLANDO, FL 32810

Title: VP () Delete
Name: DRIGGERS, LORI L
Address: 3602 FDC GROVE RD.
City-St-Zip: DAVENPORT, FL 33837

Title: ST () Delete
Name: LITKENHUS, MARTY J
Address: 2000 SUE HARBOR LANE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LORI L. DRIGGERS

VP

01/28/2005

Electronic Signature of Signing Officer or Director

Date