

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002477

FILED
May 23, 2005
Secretary of State

Entity Name: AUTOMATIC DOOR SYSTEMS, INC.

Current Principal Place of Business:

1925 HARRY LEWIS RD
#105
MANDEVILLE, LA 70448 US

Current Mailing Address:

P.O. BOX 397
MANDEVILLE, LA 704700397

New Principal Place of Business:

1925 HARRY LEMONS RD
#105
MANDEVILLE, LA 70448 US

New Mailing Address:

FEI Number: 72-1128724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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: DP () Delete
Name: MARTINEZ, JAVIER JR.
Address: 16162 INDIAN POINT DRIVE
City-St-Zip: MANDEVILLE, LA 70447

Title: DS () Delete
Name: MARTINEZ, JEAN
Address: 67235 THACKERY ST
City-St-Zip: MANDEVILLE, LA 70471

Title: DVP () Delete
Name: MARTINEZ, JAVIER SR.
Address: 37235 THACKERY ST
City-St-Zip: MANDEVILLE, LA 70471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, JAVIER JR.
Address: 16162 INDIAN POINT DRIVE
City-St-Zip: MANDEVILLE, LA 70447

Title: VP (X) Change () Addition
Name: MARTINEZ, JAVIER SR.
Address: 67235 THACKERY STREET
City-St-Zip: MANDEVILLE, LA 70471

Title: S,T (X) Change () Addition
Name: MARTINEZ, JEAN
Address: 67235 THACKERY ST
City-St-Zip: MANDEVILLE, LA 70471

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: JAVIER MARTINEZ JR.

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05/23/2005

Electronic Signature of Signing Officer or Director

_____ Date