

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G58140

FILED
Jun 30, 2005
Secretary of State

Entity Name: FLORIDA OVERHEAD DOOR AND SPECIALTIES, INC.

Current Principal Place of Business:

14562 KENNARD ST.
WALDO, FL 32694

New Principal Place of Business:

Current Mailing Address:

FLA. OVERHEAD DOOR SPECIALTIES
PO BOX 568
GAINSVILLE, FL 32602

New Mailing Address:

FEI Number: 59-2325208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, ROBERT R
196 S.W. 5TH BLVD
WALDO, FL 32694 US

Name and Address of New Registered Agent:

HARTMAN, ROBERT R
14562 KENNARD ST.
WALDO, FL 32694 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: ROBERT R. HARTMAN

06/30/2005

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: PSD () Delete
Name: HARTMAN, ROBERT R
Address: 14562 KENNARD ST.
City-St-Zip: WALDO, FL 32694

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT R. HARTMAN

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date