2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # H69927

1. Entity Name

V.E. POWER DOOR II CORP.



FILED Jul 12, 2004 08:00 AM **Secretary of State**

Principal Place of Business

3516 E. NORVELL BRYANT HWY. POST OFFICE BOX 1420 HERNANDO, FL 34442

Mailing Address

PO BOX 663 COMMACK, NY 11725





07072004

No Cha-P

CR2E034 (10/03)

4. FEI Number

11-2751014

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JOHN GREENE CORPORATION 3516 NORVELL BRYANT HIGHWAY HERNANDO, FL 34442

BRENTWOOD, NY

LANZARONE, JAMES 140 EMJAY BLVD.

BRENTWOOD, NY

LANZARONE, GARY

140 EMJAY BLVD.

BRENTWOOD, NY

DO NOT WRITE IN THIS SPACE

1. 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607,193(2)(b), F.S., the FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Agged to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE DVP LANZARONE, ED 140 EMJAY BLVD. STREET ADDRESS CITY-ST-ZIP BRENTWOOD, NY TIBLE U00000165702 LANZARONE, S NAME 07/12/04-80024-013 158.75 140 EMJAY BLVD STREET ADDRESS CITY-ST-ZIP BRENTWOOD, NY TITLE LANZARONE, ROBERT NAME 140 EMJAY BLVD. STREET ADDRESS

DO NOT WRITE IN THIS SPACE

LANZARONE, THOMAS 140 EMJAY BLVD. STREET ADDRESS CITY-ST-ZIP BRENTWOOD, NY

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

πιε

πιε NAME

πιε

NAME STREET ADDRESS

CITY-ST-73P

STREET ADDRESS CITY-ST-ZIP

EDUANT ENFIRMACE

7/7/04

SIGNATURE AND TYPED OR PRINTED HASE OF SIGNAIG OFFICER OR DIRECTOR