

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48834

FILED  
Apr 04, 2005  
Secretary of State

Entity Name: HERCULES DOOR COMPANY, INC.

## Current Principal Place of Business:

405 FENTRESS BLVD.  
DAYTONA BEACH, FL 321148299

## New Principal Place of Business:

725 SUMMERHILL DRIVE  
DELAND, FL 32724

## Current Mailing Address:

405 FENTRESS BLVD.  
DAYTONA BEACH, FL 321148299

## New Mailing Address:

725 SUMMERHILL DRIVE  
DELAND, FL 32724

FEI Number: 59-2746980

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VEZZA, CARLO  
405 FENTRESS BLVD  
DAYTONA BEACH, FL 321148299 US

## Name and Address of New Registered Agent:

VEZZA, CARLO  
725 SUMMERHILL DRIVE  
DELAND, FL 32724 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:

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SVP ( ) Delete  
Name: VEZZA, CARLO SVP  
Address: 405 FENTRESS BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: PD ( ) Delete  
Name: PETERS, JOHN  
Address: 405 FENTRESS BLVD  
City-St-Zip: DAYTONA BEACH, FL

Title: D ( ) Delete  
Name: BALAKRISHNAN, V  
Address: 405 FENTRESS BLVD  
City-St-Zip: DAYTONA BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change ( ) Addition  
Name: VEZZA, CARLO  
Address: 725 SUMMERHILL DRIVE  
City-St-Zip: DELAND, FL 32724 US

Title: PD (X) Change ( ) Addition  
Name: PETERS, JOHN  
Address: 725 SUMMERHILL DRIVE  
City-St-Zip: DELAND, FL 32724

Title: D (X) Change ( ) Addition  
Name: BALAKRISHNAN, V  
Address: 725 SUMMERHILL DRIVE  
City-St-Zip: DELAND, FL 32724

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: CARLO VEZZA

VP

04/04/2005

Electronic Signature of Signing Officer or Director

Date