

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83075

FILED
Jan 13, 2005
Secretary of State

Entity Name: CYCLONE ROLLING DOOR MANUFACTURING CO., INC.

Current Principal Place of Business:

12195 NW 98 AVE
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

12195 NW 98 AVE
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

FEI Number: 65-0123248 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KLEIN, TED
8030 PETERS ROAD
BLDG D SUITE 104
PLANTATION, FL 33324 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: TED KLEIN

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERGER, ALLEN,
Address: 12195 NW 98TH AVE.
City-St-Zip: HIALEAH GDNS., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERGER, ALLEN,
Address: 12195 NW 98TH AVE.
City-St-Zip: HIALEAH GDNS., FL 33018 US

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: ALLEN BERGER

PD

01/13/2005

Electronic Signature of Signing Officer or Director

Date