

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01113

FILED
May 05, 2005
Secretary of State

Entity Name: BANKO OVERHEAD DOORS, INC.

Current Principal Place of Business:

5313 W CRENSHAW ST
TAMPA, FL 33634 US

New Principal Place of Business:

5329 W CRENSHAW ST
TAMPA, FL 33634 US

Current Mailing Address:

5313 W CRENSHAW ST
TAMPA, FL 33634 US

New Mailing Address:

5329 W CRENSHAW ST
TAMPA, FL 33634 US

FEI Number: 59-2960733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKO, NICK
5313 W CRENSHAW ST
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

BANKO, NICK
5329 W CRENSHAW ST
TAMPA, FL 33634 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:

05/05/2005

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: P () Delete
Name: BANKO, NICK J,
Address: 5313 W CRENSHAW ST
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANKO, NICK J,
Address: 5329 W CRENSHAW ST
City-St-Zip: TAMPA, FL 33634

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: NICK J BANKO

P

05/05/2005

Electronic Signature of Signing Officer or Director

Date