2004 FOR PROFIT CORPORATION

Mar 01, 2004 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # L08404** 03-01-2004 90035 019 ***150.00 D D S DOOR SYSTEMS, INC. Principal Place of Business Mailing Address 933 MISSION HILL ROAD 933 MISSION HILL ROAD 54013427 BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0138316 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GERHARDT, DAVID Street Address (P.O. Box Number is Not Acceptable) 933 MISSION HILL-ROAD ~ BOYNTON BEACH, FL 33435 City Zip Code FL 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE Charge Addition GERHARDT, DAVID NAME NAME 933 MISSION HILL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZiP BOYNTON BEACH, FL CiTY-ST-ZIP * TITLE SVD ☐ Dalete TITLE Change ■ Addition NAME DARNELL, DIANE NAME STREET ADDRESS 933 MISSION HILL ROAD STREET ADDRESS BOYNTON BEACH, FL CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Delete TITLE Change ☐ Addition MCDONALD, SEAN NAME NAME STREET ADDRESS 4765 NE 16TH AVE STREET ADDRESS CMY-ST-ZIP FT LAUDERDALE, FL City-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME: NAME -STREET ADDRESS STREET ADDRESS CITY-Si-ZiP CITY-ST-ZIP ☐ Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if

CITY-ST-ZIP

changed, or on an attachment with an address with all other like empowered the state of the stat

CRY-ST-ZP

Diane L. Darnell, Vice Pres. SIGNATURE:

561-736-3311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED