

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005709

FILED
Jan 04, 2004
Secretary of State

Entity Name: ROLLING DOOR MANUFACTURING CORP.

Current Principal Place of Business:

13250 SW 128 ST
MIAMI, FL 33186

New Principal Place of Business:

13250 SW 128 ST
102
MIAMI, FL 33186

Current Mailing Address:

13250 SW 128 ST
MIAMI, FL 33186

New Mailing Address:

13250 SW 128 ST
102
MIAMI, FL 33186

FEI Number: 65-0978091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, RAUL V
8831 SW 142
APT 1922
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LOPEZ, RAUL V
14070 SW 91 TERRACE
MIAMI, FL 33186 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:

01/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ V., RAUL
Address: 8831 SW 142ND AVE # 1922
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: LOPEZ, JOSE E
Address: 14217 SW 94 CIRCLE LANE #704
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, RAUL
Address: 14070 SW 91 TERR
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change () Addition
Name: LOPEZ, JOSE E
Address: 14217 SW 94 CIRCLE LANE # 104
City-St-Zip: MIAMI, FL 33186

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: RAUL LOPEZ

PD

01/04/2004

Electronic Signature of Signing Officer or Director

Date