2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2004 08:00 AM Secretary of State **DOCUMENT # P00000097778** AMERICAN BEST OVERHEAD DOORS, INC. Principal Place of Business Mailing Address 301 NW 48 CT 301 NW 48 CT MIAMI, FL 33126 MIAMI, FL 33126 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1066230 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, FELIX DO NOT WRITE 7778 W 34 LN 102 HIALEAH, FL 33018 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. -2209 (NOTE, Registered Agent signature required when reinstating) I registered agant and title il applicable 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 U00000101905 04/02/04-80033-007 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 150.80 OFFICERS AND DIRECTORS 10. TITLE NAME PEREZ, FELIX 7778 WEST 34 LN #102 STREET ADDRESS City-ST-ZIP HIALEAH, FL 33018 TITLE NAME STREET ADDRESS CSTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-2IP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 changed, or on an attachment with an appears, with all other like empowered.

SIGNATURE:

TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Davime Prune #

FILED