

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030489

FILED
Aug 17, 2004
Secretary of State

Entity Name: DOOR SOURCE, INC.

Current Principal Place of Business:

2400 NE 135 ST
N. MIAMI, FL 33181

New Principal Place of Business:

2800 SOUTHWEST 86 WAY
DAVIE, FL 33328

Current Mailing Address:

2400 NE 135 ST
N. MIAMI, FL 33181

New Mailing Address:

2800 SOUTHWEST 86 WAY
DAVIE, FL 33328

FEI Number: 65-1087740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINSON, SANDY S
2400 NE 135 ST
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

HUTCHINSON, SANDY S
2800 SOUTHWEST 86 WAY
DAVIE, FL 33328 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: SANDY S. HUTCHINSON

08/17/2004

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: HUTCHINSON, SCOTT
Address: 2400 NE 135 ST
City-St-Zip: N. MIAMI, FL 33181

Title: V () Delete
Name: HUTCHINSON, SANDY S
Address: 2400 NE 135 ST
City-St-Zip: N. MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUTCHINSON, SCOTT
Address: 2800 SOUTHWEST 86 WAY
City-St-Zip: DAVIE, FL 33328

Title: V (X) Change () Addition
Name: HUTCHINSON, SANDY S
Address: 2800 SOUTHWEST 86 WAY
City-St-Zip: DAVIE, FL 33328

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: SANDY S. HUTCHINSON

V

08/17/2004

Electronic Signature of Signing Officer or Director

Date