

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093147

FILED
Jan 11, 2004
Secretary of State

Entity Name: ATLANTIC OVERHEAD DOOR COMPANY, INC.

Current Principal Place of Business:

1526 STATE AVE
STE A
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

203 KENILWORTH AVENUE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3746013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAULDING, MARTIN A
203 KENIWORTH AVENUE
ORMOND BEACH, FL 32174

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPAULDING, MARTIN A
Address: 1610 B OLD KINGS ROAD
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPAULDING, MARTIN A
Address: 203 KENILWORTH AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

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: MARTIN A SPAULDING

PRES

01/11/2004

Electronic Signature of Signing Officer or Director

Date