

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059441

FILED
Apr 15, 2005
Secretary of State

Entity Name: SPECIALIST GARAGE DOOR, INC.

Current Principal Place of Business:

9324 WEDGEWOOD LANE
TAMARAC, FL 33321

New Principal Place of Business:

1334 WEST RIVER DRIVE
MARGATE, FL 33063

Current Mailing Address:

9324 WEDGEWOOD LANE
TAMARAC, FL 33321

New Mailing Address:

1334 WEST RIVER DRIVE
MARGATE, FL 33063

FEI Number: 03-0454025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORJA, YULIETH
9324 WEDGE WOOD LN.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

NOFIL INVESTMENTS, INC.
5379 LYONS ROAD
PMB 304
COCONUT CREEK, FL 33073 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: MIMI NOFIL

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BORJA, YULIETH
Address: 9324 WEDGEWOOD LANE
City-St-Zip: TAMARAC, FL 33321

Title: VPSD () Delete
Name: SALGADO, ALILIO
Address: 9324 WEDGEWOOD LANE
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: SALGADO, OLMEDO
Address: 7324 WEDGEWOOD LANE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BORJA, YULIETH
Address: 1334 WEST RIVER DRIVE
City-St-Zip: MARGATE, FL 33063

Title: VPSD (X) Change () Addition
Name: SALGADO, ALILIO
Address: 1334 WEST RIVER DRIVE
City-St-Zip: MARGATE, FL 33063

Title: D (X) Change () Addition
Name: SALGADO, OLMEDO
Address: 1334 WEST RIVER DRIVE
City-St-Zip: MARGATE, FL 33063

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: ALIRIO SALGADO

VPSD

04/15/2005

Electronic Signature of Signing Officer or Director

Date