

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127120

FILED
Feb 27, 2004
Secretary of State

Entity Name: RODGER MCMORROW DOOR CO., INC.

Current Principal Place of Business:

1725 PINE TREE DR.
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

1725 PINE TREE DR.
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 27-0045853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMORROW, RODGER
1725 PINE TREE DR.
EDGEWATER, FL 32132

Name and Address of New Registered Agent:

MCMORROW, CONNIE S D
1725 PINE TREE DR.
EDGEWATER, FL 32132

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: CONNIE MCMORROW

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCMORROW, RODGER
Address: 1725 PINE TREE DR.
City-St-Zip: EDGEWATER, FL 32132

Title: D () Delete
Name: MCMORROW, CONNIE
Address: 1725 PINE TREE DR.
City-St-Zip: EDGEWATER, FL 32132

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCMORROW, RODGER D
Address: 1725 PINE TREE DR.
City-St-Zip: EDGEWATER, FL 32132 US

Title: D (X) Change () Addition
Name: MCMORROW, CONNIE S
Address: 1725 PINE TREE DR.
City-St-Zip: EDGEWATER, FL 32132 US

Title: T () Change (X) Addition
Name: PETERS, EARL C
Address: 1725 PINE TREE DR.
City-St-Zip: EDGEWATER, FL 32132 US

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: CONNIE MCMORROW

D

02/27/2004

Electronic Signature of Signing Officer or Director

Date