2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 23, 2005 08:00 AM Secretary of State DOGUMENT # P02000129399 1. Entity Name ELEGANT DOORWAYS OF MIAMI, INC. Mailing Address 4345 N.W. 197TH STREET OPA LOCKA FL 33055 4345 N.W. 197TH STREET OPA LOCKA FL 33055 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 04-1860552 Not Applicable Zip Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SALGADO, JOSE A Street Address (P.O. Box Number is Not Acceptable) 4345 N.W. 197TH STREET OPA LOCKA FL 33055 City Zip Code 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. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete Tib f Change Addition NAME SALGADO, JOSE A NAME ,U00000325532 23705-80020-008 150.00 STREET ADDRESS 4345 N.W. 197TH STREET STREET ADDRESS OPA LOCKA FL 33055 CITY-ST-ZIP CITY-ST-ZIP SVD THEE ☐ Delete Hills ☐ Addition NAME SALGADO, ELIZABETH NAME STREET ADDRESS 4345 N.W. 197TH STREET STREET ADDRESS OPA LOCKA FL 33055 CITY-ST-ZIP CITY-51-70P THILE Delete ME ☐ Change ☐ Addition NAME NAME STHEET ADDRESS SÍRÉÉT ADERESS CitY-St-ZIP CHY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE THE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-St-ZIP CUIY-SI-7IP THILE ☐ Delete Ititle Сhange Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 address, with all other like empowered.

FILED

4-18-2005 786-326-0152