

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067042

FILED
Apr 11, 2005
Secretary of State

Entity Name: EDWARDS DOOR & HARDWARE, INC.

Current Principal Place of Business:

520 NE 14TH ST
OCALA, FL 34470

New Principal Place of Business:

1543 NE 22ND AVE.
OCALA, FL 34470

Current Mailing Address:

520 NE 14TH ST
OCALA, FL 34470

New Mailing Address:

1543 NE 22ND AVE
OCALA, FL 34470

FEI Number: 54-2116391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, LISA S
2330 NE 18 PL UNIT B
OCALA, FL 34470 US

Name and Address of New Registered Agent:

EDWARDS, LISA S
1543 NE 22ND AVE
OCALA, FL 34470 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: LISA S EDWARDS

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDWARDS, LISA S
Address: 520 NE 14TH ST
City-St-Zip: OCALA, FL 34470

Title: D () Delete
Name: EDWARDS, RALPH K
Address: 520 NE 18TH ST
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EDWARDS, LISA S
Address: 1543 NE 22ND AVE
City-St-Zip: OCALA, FL 34470

Title: O (X) Change () Addition
Name: EDWARDS, RALPH K
Address: 1543 NE 22ND AVE
City-St-Zip: OCALA, FL 34470

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: LISA S EDWARDS

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date