

Apr 16 05 09:58

T.F.

**FILED**  
**May 11, 2005 8:00 am**  
**Secretary of State**

05-11-2005 90124 030 \*\*\*158.75

**2005 FOR PROFIT CORPORATION  
 ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                            |                                                                                                                                                                                   |                                                                                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # P03000133148</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                            |                                                                                                  |                                                                                                                   |
| 1. Entity Name<br>AAA AMERICAN OVERHEAD DOORS, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                            |                                                                                                                                                                                   |                                                                                                                   |
| Principal Place of Business<br>116 SOUTH SUNSET AVE.<br>MASCOTTE, FL 34753                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                            | Mailing Address<br>116 SOUTH SUNSET AVE.<br>MASCOTTE, FL 34753                                                                                                                    |                                                                                                                   |
| 2. Principal Place of Business<br>11935 Bruce Hunt Rd.<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                            | 3. Mailing Address<br>11935 Bruce Hunt Rd.<br>Suite, Apt. #, etc.                                                                                                                 |                                                                                                                   |
| City & State<br>Minneapolis FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                            | City & State<br>Minneapolis FL                                                                                                                                                    |                                                                                                                   |
| Zip<br>34711                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                            | Zip<br>34711                                                                                                                                                                      |                                                                                                                   |
| Country<br>USA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                            | Country<br>USA                                                                                                                                                                    |                                                                                                                   |
| 4. FEI Number<br>20-0368948                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                            | Applied For:<br>Not Applicable                                                                                                                                                    |                                                                                                                   |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                            | Additional Fee Required \$8.75                                                                                                                                                    |                                                                                                                   |
| 6. Name and Address of Current Registered Agent<br>FULLINGTON, TONYA<br>116 SOUTH SUNSET AVE.<br>MASCOTTE, FL 34753                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                            | 7. Name and Address of New Registered Agent<br>Name:<br>Street Address (P.O. Box Number is not acceptable):<br>11935 Bruce Hunt Rd.<br>City:<br>Minneapolis FL Zip Code:<br>34711 |                                                                                                                   |
| 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.                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                            |                                                                                                                                                                                   |                                                                                                                   |
| SIGNATURE: <u>Tonya Y. Fullington</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                            | DATE: <u>5-01-05</u>                                                                                                                                                              |                                                                                                                   |
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2005 Fee will be \$550.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                            | 9. Election Campaign Financing<br>Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                   |                                                                                                                   |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                            | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                             |                                                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | PSD<br>FULLINGTON, TONYA<br>116 SOUTH SUNSET AVE.<br>MASCOTTE FL 34753 <input type="checkbox"/> Delete     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>11935 Bruce Hunt Rd.<br>Minneapolis FL 34711 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | VD<br>FULLINGTON, JOHN<br>116 SOUTH SUNSET AVE.<br>MASCOTTE, FL 34753 <input type="checkbox"/> Delete      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>11935 Bruce Hunt Rd.<br>Minneapolis FL 34711 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | VD<br>HELMS, KELLY<br>116 SOUTH SUNSET AVE<br>MASCOTTE FL 34753 <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                 |
| 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 I 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. I charged, or on an attachment with an address, with all other like empowered. |                                                                                                            |                                                                                                                                                                                   |                                                                                                                   |
| SIGNATURE: <u>Tonya Y. Fullington</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                            | DATE: <u>5-01-05</u>                                                                                                                                                              |                                                                                                                   |

50051521



C4102005 Chg-P CP2E034 (10/03)