

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011775

Entity Name: O-TOWN ROLL-UP DOORS, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

2382 TOPAZ TRAIL
KISSIMMEE, FL 34743 US

Current Mailing Address:

2382 TOPAZ TRAIL
KISSIMMEE, FL 34743 US

New Principal Place of Business:

11303 ISLE OF WATERBRIDGE
APT. #205
ORLANDO, FL 32837 US

New Mailing Address:

11303 ISLE OF WATERBRIDGE
APT. #205
ORLANDO, FL 32837 US

FEI Number: 20-0599124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERO, ELLIOT G
13 ALICANTE COURT
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

ELLIOT, ELLIOT G
11303 ISLE OF WATERBRIDGE
APT. #205
ORLANDO, FL 32837 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: ELLIOT G. CARRERO

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARRERO, ELLIOT G
Address: 13 ALICANTE COURT
City-St-Zip: KISSIMMEE, FL 34758 US

Title: D (X) Delete
Name: RIVERA, MANUEL A
Address: 2382 TOPAZ TRAIL
City-St-Zip: KISSIMMEE, FL 34743 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRERO, ELLIOT G
Address: 11303 ISLE OF WATERBRIDGE - APT. #205
City-St-Zip: ORLANDO, FL 32837 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELLIOT G. CARRERO

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date