

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168050

FILED
Jun 30, 2005
Secretary of State

Entity Name: A1 AUTOMATIC OVERHEAD DOOR COMPANY

Current Principal Place of Business:

319 10TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

319 10TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-1986661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, MICHAEL L JR.
333 FIRST STREET NORTH
SUITE 305
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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: _____

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: BELL, JAMES D MR.
Address: 3851 GRANDE BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: JAMES D BELL JR

CEO

06/30/2005

Electronic Signature of Signing Officer or Director

Date