

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061859

Entity Name: BAY CITY DOOR, INC.

FILED  
Jan 24, 2005  
Secretary of State

## Current Principal Place of Business:

1424 STRAITS DRIVE  
BAY CITY, MI 48706

## New Principal Place of Business:

## Current Mailing Address:

360 CENTRAL AVE  
STE 1580  
ST. PETERSBURG, FL 33701

## New Mailing Address:

360 CENTRAL AVE  
STE 1560  
ST. PETERSBURG, FL 33701

FEI Number: 59-3406421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DELANO, G. KRISTIN  
360 CENTRAL AVE  
SUITE 1320  
SAINT PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

DELANO, G. KRISTIN  
360 CENTRAL AVE  
SUITE 1560  
SAINT PETERSBURG, FL 33701 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: G. KRISTIN DELANO

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HARTSOCK, BILL JR  
Address: 7667 MARKET STREET  
City-St-Zip: CANTON, MI 48187

Title: VD ( ) Delete  
Name: PINKERTON, CHARLES A III  
Address: 600 EAGLE WATCH LANE  
City-St-Zip: OSPREY, FL 34229

Title: SD ( ) Delete  
Name: BIBER, MICHAEL J  
Address: 600 EAGLE WATCH LANE  
City-St-Zip: OSPREY, FL 34229

Title: V (X) Delete  
Name: OLCOZ, PEDRO  
Address: KM 7 CARRETERA A LA LIMA - ZIP CALPULES  
City-St-Zip: SAN PEDRO SULA, HONDURAS C A,

Title: T (X) Delete  
Name: PITZ, JAMES P  
Address: 1424 STRAITS DRIVE  
City-St-Zip: BAY CITY, MI 48706

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PINKERTON, CHARLES A III  
Address: 600 EAGLE WATCH LANE  
City-St-Zip: OSPREY, FL 34229

Title: SD (X) Change ( ) Addition  
Name: BIBER, MICHAEL J  
Address: 600 EAGLE WATCH LANE  
City-St-Zip: OSPREY, FL 34229

Title: T (X) Change ( ) Addition  
Name: PITZ, JAMES P  
Address: 1424 STRAITS DRIVE  
City-St-Zip: BAY CITY, MI 48706

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

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: JAMES P. PITZ

T

01/24/2005

Electronic Signature of Signing Officer or Director

Date