

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074919

FILED
May 02, 2005
Secretary of State

Entity Name: UNIVERSAL DOOR MANUFACTURING CO., INC.

Current Principal Place of Business:

700 N.W. 57TH COURT
FT. LAUDERDALE, FL 333092085

New Principal Place of Business:

Current Mailing Address:

4701 MASSACHUSETTS AVE
INDIANAPOLIS, IN 46218

New Mailing Address:

FEI Number: 65-0691555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIR, ALLAN
14278 CYPRESS ISLAND COURT
PALM BEACH GARDENS, FL 33410 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: D () Delete
Name: BIR, ALLAN
Address: 14378 CYPRESS ISLAND COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: BIR, CYNTHIA A
Address: 14378 CYPRESS ISLAND COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIR, ALLAN C
Address: 14378 CYPRESS ISLAND COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CYNTHIA BIR

D

05/02/2005

Electronic Signature of Signing Officer or Director

Date