

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040654

FILED
Apr 11, 2005
Secretary of State

Entity Name: ENCORE GARAGE DOOR CO., INC.

Current Principal Place of Business:

1538 NW 3RD ST
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2888 N.W. 24 TERRACE
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0759259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECLAIRE, GEORGE F
798 S. FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DECLAIRE, GEORGE F
2121 MAYA PALM DR. EAST
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

04/11/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DECLAIRE, C
Address: 2888 NW 24 TER
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTOPHER DECLAIRE

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

Date