2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054120

Entity Name: DOORS BY DESIGN, INCORPORATED

FILED Jul 01, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2341 CRYSTAL DRIVE FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

2341 CRYSTAL DRIVE FORT MYERS, FL 33907 US

FEI Number: 65-0844185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHAN, KIMBERLY WHAN, KIMBERLY PRES 2341 CRYSTAL DRIVE 2341 CRYSTAL DRIVE FORT MYERS, FL 33906 FORT MYERS, FL 33906

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: KIMBERLY WHAN 07/01/2004

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SPD () Delete () Change () Addition

WHAN, KIMBERLY Name: Name: 2341 CRYSTAL DRIVE Address: Address: City-St-Zip: FORT MYERS, FL 33906 City-St-Zip:

() Delete Title: DTV Title: DTV (X) Change () Addition

WHAN, THERESA Name: Name: WHAN, THERESA 5129 WESTMINSTER DRIVE Address: 1920 VIRGINIA AVE Address: FORT MYERS, FL 33919 FORT MYERS, FL 33901 City-St-Zip: 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.

VΡ SIGNATURE: THERESA A WHAN 07/01/2004