

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100961

Entity Name: A-1 GARAGE DOORS, INC.

FILED
Sep 21, 2004
Secretary of State

Current Principal Place of Business:

11121 105TH AVE NORTH
SEMINOLE, FL 33778 US

New Principal Place of Business:

Current Mailing Address:

11121 105TH AVE NORTH
SEMINOLE, FL 33778 US

New Mailing Address:

FEI Number: 59-3556105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALKINGTON, HEIDI
11121 105TH AVE NORTH
SEMINOLE, FL 33778

Name and Address of New Registered Agent:

TALKINGTON, HARRY
11121 105TH AVE NORTH
SEMINOLE, FL 33778

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: HARRY TALKINGTON

09/21/2004

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:

Title: PT () Delete
Name: TALKINGTON, HEIDI
Address: 11121 105TH AVE NORTH
City-St-Zip: LARGO, FL 33778

Title: VSD () Delete
Name: TALKINGTON, HARRY
Address: 11121 105 AVE NORTH
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: TALKINGTON, HARRY
Address: 11121 105TH AVE NORTH
City-St-Zip: LARGO, FL 33778

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: HARRY TALKINGTON

PTVS

09/21/2004

Electronic Signature of Signing Officer or Director

Date