

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005913

FILED
Apr 14, 2005
Secretary of State

Entity Name: JOHN FOSSATI GARAGE DOORS SPECIALTIES, INC.

Current Principal Place of Business:

1748B SW BILTMORE ST.
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

2511 SW FAIRGREEN ROAD
PORT SAINT LUCIE, FL 34987

New Mailing Address:

2044 SW VILLANOVA RD
PORT SAINT LUCIE, FL 34953

FEI Number: 65-0728218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSSATI, JOHN
2511 SW FAIRGREEN ROAD
PORT ST. LUCIE, FL 34987 US

Name and Address of New Registered Agent:

FOSSATI, JOHN R
2044 SW VILLANOVA RD
PORT ST. LUCIE, FL 34953 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: JOHN R FOSSATI

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOSSATI, JOHN R
Address: 2511 SW FAIRGREEN RD
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: VP () Delete
Name: FOSSATI, DAWN M
Address: 2511 SW FAIRGREEN RD
City-St-Zip: PORT SAINT LUCIE, FL 34987

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOSSATI, JOHN R
Address: 2044 SW VILLANOVA RD
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP (X) Change () Addition
Name: FOSSATI, DAWN M
Address: 2044 SW VILLANOVA RD
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: JOHN R FOSSATI

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date