

851499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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11/02/04--01068--002 **35.00

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04 NOV -2 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CA
11/11/04

James A. Neal, Jr., P.A.

ATTORNEY AT LAW
213 COURTHOUSE SQUARE
INVERNESS, FLORIDA 34450

BUSINESS LAW
GOVERNMENTAL LAW
CIVIL TRIAL PRACTICE
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(352) 726-1116
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nealjpa@earthlink.net

October 28, 2004

Certified Mail #: 7003 1010 0000 7976 9563

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

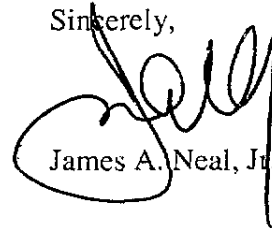
RE: American Door & Hardware, Inc.

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations along with a check in the amount of \$35.00 which I understand is the fee for filing this change.

Thank you.

Sincerely,



James A. Neal, Jr.

JAN/cr
cc w/out enclosure: Mark Swander

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: American Door & Hardware, Inc.
2. The principal office address: 1558 N. Meadowcrest Blvd., Crystal River, FL 34429
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/10/1991 Document number: S51499

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Michael B. Lampinen

1558 N. Meadowcrest Blvd.

Crystal River, FL 34429

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mark Swander

1558 N. Meadowcrest Blvd.

(P.O. Box NOT acceptable)

Crystal River, FL 34429

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

DAVID BELCOURT V.P.
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

10-21-04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA