


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 26, 2004 8:00 am**  
**Secretary of State**

01-26-2004 90054 031 \*\*\*158.75

<b>DOCUMENT # V24035</b>		
1. Entity Name <b>ACTION DOOR &amp; CLOSER SERVICE, INC.</b>		

Principal Place of Business <b>10139 BOYNTON PLACE CIRCLE BOYNTON BEACH, FL 33437 US</b>	Mailing Address <b>305 EAST OCEAN AVENUE; #110 BOYNTON BEACH, FL 33435 US</b>
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2. Principal Place of Business <i>1015 Asbury Way</i> Suite, Apt. #, etc.	3. Mailing Address <i>P.O. box # 244752</i> Suite, Apt. #, etc.
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01082004 Chg-P CR2E034 (10/03)

City & State <i>Boynton Beach, Florida</i>	City & State <i>Boynton Beach, Florida</i>
Zip <i>33426</i>	Zip <i>33424-4752</i>
Country <i>USA</i>	Country <i>USA</i>

4. FEI Number <b>65-0321004</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

6. Name and Address of Current Registered Agent <b>MERKLE, WILLIAM R. 1901 SOUTH CONGRESS AVENUE SUITE 120 BOYNTON BEACH, FL 33426</b>	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P HARDING, GEORGE JR 10139 BOYNTON PLACE CIRCLE BOYNTON BCH., FL</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>P George Harding JR. 1015 Asbury Way Boynton Beach, Florida 33426</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *[Signature]* **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** *1/22/04* **Date** *561-732-8328* **Daytime Phone #**