

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120504

Entity Name: SHUTTER HANGERS, INC.

FILED
Apr 18, 2004
Secretary of State

Current Principal Place of Business:

1821 NW 96 TERRACE
SUITE #5D
PEMBROKE PINES, FL 33024

New Principal Place of Business:

3444 BELMONT TERRACE
DAVIE, FL 33328

Current Mailing Address:

P.O. BOX 841035
PEMBROKE PINES, FL 33084

New Mailing Address:

FEI Number: 80-0005692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKE, WENDELL T
350 EAST LAS OLAS BLVD.
SUITE 1150
MIAMI, FL 33101 US

Name and Address of New Registered Agent:

LOCKE, WENDELL T
3444 BELMONT TERRACE
DAVIE, FL 33328 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: WENDELL T. LOCKE

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LOCKE, WENDELL T
Address: 1821 NW 96 TERRACE STE 5D
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LOCKE, WENDELL T
Address: 3444 BELMONT TERRACE
City-St-Zip: DAVIE, FL 33328

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: WENDELL T. LOCKE

PTD

04/18/2004

Electronic Signature of Signing Officer or Director

Date