

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068286

Entity Name: LAVENDER SHUTTERS, INC.

FILED
Feb 26, 2004
Secretary of State

Current Principal Place of Business:

213 S.E. 1ST CIRCLE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

18B MARSH HARBOR DRIVE
BEAUFORT, SC 29907

Current Mailing Address:

18-B MARSH HARBOR DR
BEAUFORT, SC 29907

New Mailing Address:

FEI Number: 03-0466839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCWILLIAMS, MARK
4600 N. OCEAN
BOYNTON BEACH, FL 33435

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PICKERING, BARBARA
Address: 18-B MARSH HARBOR DR
City-St-Zip: BEAUFORT, SC 29907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BARBARA PICKERING

D

02/26/2004

Electronic Signature of Signing Officer or Director

_____ Date