2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026904

Entity Name: SHUTTERS PLUS OF NORTHWEST FLORIDA, INC.

FILED Apr 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6086 GULF BREEZE PARKWAY
UNIT C
6082 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

P. O. BOX 5490 NAVARRE, FL 32566

FEI Number: 14-1875548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CURRENCE, STEVEN B
6086 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

CURRENCE, STEVEN B
6082 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 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: 04/20/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CURRENCE, STEVEN B CURRENCE, STEVEN B Name: Name: 6086 GULF BREEZE PARKWAY Address: 6082 GULF BREEZE PARKWAY Address: City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: GULF BREEZE, FL 32563

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: STEVEN B. CURRENCE P 04/20/2004