

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045293

Entity Name: NAPLES SHUTTER, INC.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

2221 CORPORATION BLVD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2221 CORPORATION BLVD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 26-0080707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEACH, JOHN R
3150 DAHLIA WAY
NAPLES, FL 34105 US

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LEACH, JON A
Address: 689 13TH AVE. S.
City-St-Zip: NAPLES, FL 34102

Title: VP () Change (X) Addition
Name: TRECEK, BRIAN
Address: 3150 DAHLIA WAY
City-St-Zip: NAPLES, FL 34105

Title: CEO () Change (X) Addition
Name: LEACH, JOHN R
Address: 3150 DAHLIA WAY
City-St-Zip: NAPLES, FL 34105

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: JON A. LEACH

PRES

03/18/2005

Electronic Signature of Signing Officer or Director

Date