

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031995

FILED
Apr 24, 2004
Secretary of State

Entity Name: TROPICAL STORM SHUTTERS, INC.

Current Principal Place of Business:

4300 SW 73RD AVE
103A
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 651925
MIAMI, FL 332651925 US

New Mailing Address:

FEI Number: 65-0407412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VENTURA, ENRIQUE J ESQ
999 PONCE DE LEON BLVD
STE 1110
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAMOS, ESTEBAN O P
4300 SW 73 AVE
SUITE 103 A
MIAMI-DADE, FL 33155 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: ESTEBAN O RAMOS

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: RAMOS, ESTEBAN O
Address: 13410 S.W. 4 TERRACE
City-St-Zip: MIAMI, FL 33184

Title: S () Delete
Name: BRITO, ALEX I
Address: 1205 N.W. 10TH STREET
City-St-Zip: DANIA, FL

Title: VP (X) Delete
Name: RAMOS, ESTEBAN
Address: 13410 SW 4 TERRACE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ESTEBAN RAMOS

P

04/24/2004

Electronic Signature of Signing Officer or Director

Date