2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2005 08:00 AM DOCUMENT # 466017 1. Entity Name **Secretary of State GUTTERS & SHUTTERS, INC.** Mailing Address Principal Place of Business 4150 NW 10TH AVENUE FT. LAUDERDALE FL 33309 4150 NW 10TH AVENUE FT. LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 59-1563565 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHERMAN, KIM DOUGLAS ESQ. Street Address (P.O. Box Number is Not Acceptable) 1000 CORPORATE DRIVE **STE 310** FORT LAUDERDALE FL 33334 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition TITLE Delete TITLE U00000220654 RUSSELL, THOMAS A NAME 02/08/05-80078-010 150.00 1120 CITRUS ISLES STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33315 CITY - 51 - 71P CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delele TITLE mle RUSSELL, MARY D NAME NAME STREET ADDRESS STREET ADDRESS 1120 CITRUS ISLES CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete hili NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: MAN A. RUNELL THOMAS A. RUSSELL 2-1-05 954.524-004