

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 03, 2005 8:00 am
Secretary of State

08-03-2005 90060 011 ***150.00

50059540



DOCUMENT # F03000002568			
1. Entity Name HALLMARK SHUTTERS, INC.			
Principal Place of Business 4400 NORTHWEST 19TH AVENUE BAY J POMPAÑO BEACH, FL 33064		Mailing Address 2675 CRAGMORE COURT WINSTON-SALEM, NC 27107	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent DIZENZO, FRANK 4400 NORTHWEST 19TH AVENUE BAY J POMPAÑO BEACH, FL 33064		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIZENZO, FRANK	NAME	
STREET ADDRESS	4400 NORTHWEST 19TH AVENUE BAY J	STREET ADDRESS	
CITY-ST-ZIP	POMPAÑO BEACH, FL 33064	CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOFORTH, JOHN L JR	NAME	
STREET ADDRESS	2675 CRAGMORE COURT	STREET ADDRESS	
CITY-ST-ZIP	WINSTON SALEM, NC 27107	CITY-ST-ZIP	
TITLE	VP <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHAIKIN, BERNIE	NAME	
STREET ADDRESS	5663A FOX HOLLOW DRIVE	STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON, FL 33486	CITY-ST-ZIP	
TITLE	ST <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOFORTH, JOHN L JR	NAME	
STREET ADDRESS	2675 CRAGMORE COURT	STREET ADDRESS	
CITY-ST-ZIP	WINSTON SALEM, NC 27107	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.			
SIGNATURE: <u>John L. Goforth Jr.</u>		Date: <u>7/25/05</u> 336-784-7115	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>	

ATTACHMENT
50059570

Hallmark Shutters, Inc.
2675 Cragmore Court
Winston-Salem, NC 27107

July 25, 2005

Division of Corporations
Annual Report Section
P. O. Box 1500
Tallahassee, FL 32302-1500


Re: Annual Report for FEIN#: 56-2183441 Document # FO3000002568

Dear Sir/ Madam:

Enclosed you will find our Annual Report for 2005 which was due by May 1, 2005. We were detained in filing this report as we had filed an extension on the corporate income tax return. In North Carolina, the annual report is filed as part of the return therefore when the return is extended the annual report is automatically extended as well. Normally our corporate returns are not extended and all reports are filed on time as the due date on the annual report is after the due date for the tax return. This was not the case this year. Because there are multiple corporations that have filings under my direction, the fact that Hallmark Shutter's annual report was still due on May 1st was not immediately apparent. For this reason I ask that the \$150 that is remitted with the Annual Report be deemed as payment in full and the \$400 additional fees be waived.

Thank you for your cooperation and understanding in this situation.

Sincerely,


John L. Goforth Jr.
Vice-President