

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003961

Entity Name: ATRIUM SHUTTERS, INC.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

4800 SW 51ST ST.
DAVIE, FL 333145537

New Principal Place of Business:

Current Mailing Address:

PO BOX 226957
DALLAS, TX 752226957

New Mailing Address:

FEI Number: 75-0664562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSEY, CRAIG
4800 SW 51ST ST.
DAVIE, FL 333145537 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: DCEO () Delete
Name: HULL, JEFF
Address: 941 GIBBS CROSSING
City-St-Zip: COPPELL, TX 75019

Title: P () Delete
Name: RUSSEY, CRAIG
Address: 10709 INDIAN TRAIL
City-St-Zip: COOPER CITY, FL 33328

Title: VP () Delete
Name: LONG, ERIC
Address: 6025 DELROY DR.
City-St-Zip: DALLAS, TX 75230

Title: S () Delete
Name: WHORTON, DAVID
Address: 9718 WINDY HOLLOW
City-St-Zip: IRVING, TX 75063

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:

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: CRAIG RUSSEY

PRES

07/13/2005

Electronic Signature of Signing Officer or Director

Date