

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J87085

FILED
Jan 18, 2005
Secretary of State

Entity Name: MASTER ALUMINUM AND SECURITY SHUTTER CO.

Current Principal Place of Business:

930 HARBOR LAKE CT
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

930 HARBOR LAKE CT
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 59-2837001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEJA, MARIO E.
601 MOSS AVE.
CLEARWATER, FL 34619 US

Name and Address of New Registered Agent:

CALLEJA, MARIO E.
601 MOSS AVE.
CLEARWATER, FL 33759 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: MARIO E. CALLEJA

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALLEJA, MARIO E.,
Address: 601 MOSS AVE.
City-St-Zip: CLEARWATER, FL 34619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALLEJA, MARIO E.,
Address: 601 MOSS AVE.
City-St-Zip: CLEARWATER, FL 33759

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: MARIO E. CALLEJA

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date