

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007354

FILED
Mar 11, 2005
Secretary of State

Entity Name: SWISS SHIELD SHUTTERS CORPORATION

Current Principal Place of Business:

514 COLONIA LANE
NOKOMIS, FL 34275

New Principal Place of Business:

1060 KNIGHTS TRAIL ROAD
SUITE C
NOKOMIS, FL 34275

Current Mailing Address:

514 COLONIA LANE
NOKOMIS, FL 34275

New Mailing Address:

1060 KNIGHTS TRAIL ROAD
SUITE C
NOKOMIS, FL 34275

FEI Number: 65-0977046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFNER, KARL H
514 COLONIA LN
NOKOMIS, FL 34237 US

Name and Address of New Registered Agent:

HAFNER, KARL H
1060 KNIGHTS TRAIL ROAD
SUITE C
NOKOMIS, FL 34275 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:

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAFNER, KARL HEINZ
Address: 9496 HAWKSMOOR LANE
City-St-Zip: SARASOTA, FL 34238

Title: D () Delete
Name: HAFNER, ADELHEID
Address: 9496 HAWSMOOR LN
City-St-Zip: SARASOTA, FL 34238

Title: SO (X) Delete
Name: SCHENKER, PETER
Address: 18408 YARBROUGH AVE.
City-St-Zip: PORT CHARLOTTE, FL 33948

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: KARL HEINZ HAFNER

D

03/11/2005

Electronic Signature of Signing Officer or Director

Date