

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010565

FILED
Feb 11, 2005
Secretary of State

Entity Name: STORM TECH SHUTTERS, INC.

Current Principal Place of Business:

2900 HUNTER ST
BLDG B
FORT MYERS, FL 33916

New Principal Place of Business:

2910 HUNTER ST
BLDG B
FORT MYERS, FL 33916

Current Mailing Address:

5351 COLONY CT
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0974531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMBROWSKI, ALIZA
5351 COLONY CT
CAPE CORAL, FL 33904 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: D () Delete
Name: HEMED, DAVID
Address: 1930 SE 21ST TERR
City-St-Zip: CAPE CORAL, FL 33990

Title: VT () Delete
Name: HEMED, JACOB
Address: 2107 SW 52ND ST
City-St-Zip: CAPE CORAL, FL 33914

Title: S () Delete
Name: DOMBROWSKI, ALIZA
Address: 5351 COLONY CT
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEMED, DAVID
Address: 1930 SE 21ST TERR
City-St-Zip: CAPE CORAL, FL 33990

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: DAVID HEMED

PRES

02/11/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date