2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 28, 2005 08:00 AM **Secretary of State** DOCUMENT # P00000017412 1. Entity Name AIRCON SHUTTERS, INC. Principal Place of Business Mailing Address 17805 N.W. 79 COURT 17805 N.W. 79 COURT HIALEAH, FL 33015 HIALEAH, FL 33015 02232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0982683 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent HIDALGO, ARMANDO DO NOT WRITE 17805 N.W. 79 COURT HIALEAH, FL 33015 IN THIS SPACE 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. Signature, typed or printed name of registered egent and title if applicable. (NOTE, Registered Agent signature regulred when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HIDALGO, ARMANDO NAME STREET ADDRESS 17805 N.W. 79 COURT CITY - ST- ZIP HIALEAH, FL 33015 100000278807 TITLE 03/28/05-80041-023 150.00 NAME HIDALGO, CAROLINE 17805 N.W. 79 COURT STREET ADDRESS HIALEAH, FL 33015 CITY-ST-ZIP TIME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS C!TY-ST-ZIP TITLE NAME

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 empoylered 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 attacking high with an address, witiyall other like empowered

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

> Caroline Hidalgo OF SIGNING OFFICER OF DIRECTOR

FILED