

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000027595

Entity Name: KENNEDY-WHITE SHUTTER CORP.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

10940 HARMONY PARK DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

10940 HARMONY PARK DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 65-0992003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD R. BRYANT, JR., ESQ.
2663 AIRPORT ROAD SOUTH
D-110
NAPLES, FL 34112 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOUGLAS, KEVIN
Address: C/O 10940 HARMONY PARK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete
Name: WHITE, ARTHUR K SR.
Address: 325 FIFTH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITE, ART SR.
Address: 325 FIFTH STREET SOUTH
City-St-Zip: NAPLES, FL 34104 US

Title: SEC (X) Change () Addition
Name: JEFFREY, WHITE SEC/TR
Address: 325 FIFTH STREET SOUTH
City-St-Zip: NAPLES, FL 34102 US

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: ART WHITE, SR.

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date