2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 14, 2005 08:00 AM **DOCUMENT # P00000064692 Secretary of State** SHUTTERPRO HURRICANE SHUTTERS, INC. Principal Place of Business ___ Mailing Address 1975 B EIDSON DR 1975 B EIDSON DR DELAND, FL 32724 DELAND, FL 32724 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3653724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLEISCHER, NANCY DO NOT WRITE 1975 B EIDSON DR DELAND, FL 32724 IN THIS SPACE 5. 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 SIGNATURE (NOTE. Registered Agont signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE UMUQ0181505 NAME FLEISCHER, NANCY 01/14/05-80050-015 150.00 4421 S ATLANTIC UNTI A2 STREET ADDRESS CITY-ST-ZIP PONCE INLET, FL 32127 TITLE GORDON, SUSAN NAME STREET ADDRESS 83 SPRING RDIGE DR CITY-ST-ZIP DEBARY, FL 32713 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 empowered 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 alterdiment with an address with all other like empowered.

SUSAN

SIGNATURE: