

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066415

FILED
Mar 30, 2005
Secretary of State

Entity Name: ROLLDOWN ALUMINUM SHUTTER CO., INC.

Current Principal Place of Business:

8290 S.W. TOMMY CLEMENTS LANE
INDIANTOWN, FL 34956

New Principal Place of Business:

1728 SE INDIAN STREET
STUART, FL 34997 US

Current Mailing Address:

8290 S.W. TOMMY CLEMENTS LANE
INDIANTOWN, FL 34956

New Mailing Address:

1728 SE INDIAN STREET
STUART, FL 34997

FEI Number: 65-1049147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAZI, LEIF J ESQ
217 E. OCEAN BLVD
STUART, FL 34994 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: P () Delete
Name: PATTERSON, HARRY B
Address: 8290 S.W. TOMMY CLEMENTS LANE
City-St-Zip: INDIANTOWN, FL 34956

Title: T () Delete
Name: PATTERSON, LIS
Address: 8290 S.W. TOMMY CLEMENTS LANE
City-St-Zip: INDIANTOWN, FL 34956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LIS PATTERSON

T

03/30/2005

Electronic Signature of Signing Officer or Director

Date