2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND PY

Apr 01, 2004 8:00 am Secretary of State DOCUMENT # P00000068424 1. Entity Name 04-01-2004 90013 025 ***150.00 SHUTTER-UP STORM SHUTTERS, INC. Principal Place of Business Mailing Address 211-2 MAIN STREET DESTIN FL 32541 211-2 MAIN STREET 44023460 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3674813 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code FL 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 obligat ons of registered<mark>\age</mark>nt SIGNATURE re, typed or printed name of re ent and title if anolicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE-IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD DD F ☐ Delete TITLE ☐ Change Addition FOSTER, MICHAEL T NAME NAME STREET ADDRESS 211-2 MAIN STREET STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP VTD Delete TITLE TITLE Change ■ Addition NAME VANCE, PENNY E NAME STREET ADDRESS 211-2 MAIN STREET STREET ADDRESS DESTIN FL 32541 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME HUNTINGTON, ROBERT S STREET ADDRESS 211-2 MAIN STREET STREET ADDRESS CITY-ST-7IP DESTIN FL 32541 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 7171.6 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trastee employees 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 attachment with an address. with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED