

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081138

FILED
Feb 10, 2004
Secretary of State

Entity Name: SOUTH FLORIDA SHUTTERS & STOREFRONT SYSTEMS, CORP.

Current Principal Place of Business:

7900A N.W. 64 STREET
MIAMI, FL 33166

New Principal Place of Business:

7908 NW 64 ST
MIAMI, FL 33166

Current Mailing Address:

7900A N.W. 64 STREET
MIAMI, FL 33166

New Mailing Address:

7908 NW 64 ST
MIAMI, FL 33166

FEI Number: 65-1038230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRAZA, FERNANDO
7900A N.W. 64 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MONTANO, MARIA
10980 NW 59 TERRACE
MIAMI, FL 33178 US

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: MARIA MONTANO

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEDRAZA, FERNANDO
Address: 7900A N.W. 64 ST
City-St-Zip: MIAMI, FL 33166

Title: V (X) Delete
Name: COMPUZONO, JOHN C
Address: 7900A N.W. 64 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTANO, MARIA
Address: 7908 NW 64 ST
City-St-Zip: MIAMI, FL 33166

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: MARIA MONTANO

P

02/10/2004

Electronic Signature of Signing Officer or Director

Date