

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000090979

FILED
Apr 23, 2003
Secretary of State

Entity Name: ALLSTATE SHUTTERS DEPOT, CORP.

Current Principal Place of Business:

2812 NW 72ND AVE
MIAMI, FL 33122

New Principal Place of Business:

4615 NW 72ND AVE
117
MIAMI, FL 33166

Current Mailing Address:

3170 S.W. 133 PL.
MIAMI, FL 33175

New Mailing Address:

4615 NW 72ND AVE
117
MIAMI, FL 33166

FEI Number: 65-1047432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, KAM YU
3170 S.W. 133 PL.
MIAMI, FL 33175

Name and Address of New Registered Agent:

WONG, KAM YU
15325 SW 39TH LANE
MIAMI, FL 33185

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: WONG, KAM YU

04/23/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: WU, CHUNG WEN
Address: 5766 N.W. 99TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: VPD () Delete
Name: CHIANG, CHIH HUNG
Address: 3170 S.W. 133 PL.
City-St-Zip: MIAMI, FL 33175

Title: PD (X) Delete
Name: WONG, KAM YU
Address: 3170 S.W. 133 PL.
City-St-Zip: MIAMI, FL 33175

Title: TD (X) Delete
Name: YIN, MING-HORNG
Address: 3308 TORREMOLINOS AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: WONG, KAM YU
Address: 15325 SW 39TH LANE
City-St-Zip: MIAMI, FL 33185

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: WONG, KAM YU

PD

04/23/2003

Electronic Signature of Signing Officer or Director

Date