2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT** 05-03-2004 90676 005 ***150.00 **DOCUMENT # P00000091560** DIVERSIFIED SHUTTER SOLUTIONS, INC. J407JU41 Principal Place of Business Mailing Address **526 ALLENDALE ROAD** 526 ALLENDALE ROAD KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 No Chg-P CR2E034 (10/03) 04232004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1045302 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE **BIGGERS, DOUGLAS W 526 ALLENDALE ROAD** KEY BISCAYNE, FL 33149 IN THIS SPACE 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 obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE TARANTINO, NICK 7382 BIG CYPRESS COURT STREET ADDRESS HIALEAH, FL 33016 CITY-ST-ZIP TITLE NAME BUZZELLA, DAVID R 4984 COURTLAND LOOP STREET ADDRESS WINTER SPRINGS, FL 32708 CITY-ST-ZIP STD TITLE BIGGERS, DOUGLAS W NAME **526 ALLENDALE ROAD** DO NOT WRITE STREET ADDRESS KEY BISCAYNE, FL 33149 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling 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

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED