## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

### DOCUMENT # P01000012075

TECHWOOD SHUTTERS, INC.



Principal Place of Business 1101 N.W. 31ST AVENUE POMPANO BEACH, FL 33069 Mailing Address 2 PARK WAY UPPER SADDLE RIVER, NJ 07458

#### FILED Apr 19, 2004 08:00 AM Secretary of State



#### DO NOT WRITE IN THIS SPACE

03292004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1097802

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

# DO NOT WRITE 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.	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Registered	Agent signature	required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finan     Trust Fund Contribution.	cling .	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS		<del>*</del>	<u> </u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOPKINS, MARVIN 2 PARK WAY SADDLE RIVER, NJ 07458				V90000119123	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MEHRA, ATIT 2 PARK WAY SADDLE RIVER, NJ 07458				U00000119123 04/19/04-80086-021 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KHAN, GORDON 2 PARK WAY SADDLE RIVER, NJ 07458	-		DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GOTTUSO, RICHARD 2 PARK WAY UPPER SADDLE RIVER, NJ 07458			IN .	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BIRD, MICHAEL 1101 NW 31 AVE POMPANO BEACH, FL 33069				s.	
TITLE NAME STREET ADDRESS					·	

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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3/29/04

201-761-4209

Daylime Phone