

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012675

FILED
Apr 27, 2005
Secretary of State

Entity Name: OCEAN SHUTTERS MANUFACTURING-FEC, INC.

Current Principal Place of Business:

4900 NE 11TH AVE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

C/O SOUTH BROWARD ACCOUNTING SERVICE
1152 N UNIVERSITY DR
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0626267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEDIAK, MIRTA
1152 N UNIVERSITY DR STE 202
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARINO, LUCILLE
Address: 5347 NE 16
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARINO, LUCILLE
Address: 7110 W CYPRESSHEAD DRIVE
City-St-Zip: PARKLAND, FL 33067

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: LUCILLE A. MARINO

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date