

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056098

FILED
Apr 14, 2005
Secretary of State

Entity Name: GOLD COAST SHUTTER MANUFACTURING INC.

Current Principal Place of Business:

5900 SW 44 STREET
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5900 SW 44 STREET
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-1122611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, MICHAEL
11681 SW 3 ST
PLANTATION, FL 33325 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: COOPER, MICHAEL
Address: 11681 SW 3 ST
City-St-Zip: PLANTATION, FL 33325

Title: D () Delete
Name: COOPER, MARTIN
Address: 850 SW 87 TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T () Change (X) Addition
Name: COOPER, ASHLEY
Address: 11681 SW 3RD ST
City-St-Zip: PLANTATION, FL 33325

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: MICHAEL COOPER

D

04/14/2005

Electronic Signature of Signing Officer or Director

Date