2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000116115 01-12-2004 90020 010 ***150.00 GULF COAST SHUTTER, INC. Principal Place of Business Mailing Address 266 OKEECHOBEE COVE **₩**IUUI#I₩ PO BOX 6753 DESTIN, FL 32541 MIRAMAR, FL 32550 2. Principal Place of Business 3. Mailing Address 90 S. Geronino Street Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01072004 Chg-P City & State 4. FEI Number Applied For City & State Desti 26-0006220 Not Applicable Country A Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Phillips EMBREE, SCOTT J SR. Street Address (P.O. Box Number is Not Acceptable) 266 OKEÉCHOBEE COVE DESTIN, FL 32541 Walton 8. The above named entry 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition G. Phillips PHILLIPS, LARRY G NAME NAME 266 OKEECHOBEE COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change EMBREE, SCOTT J SR. NAME NAME STREET ADDRESS 266 OKEECHOBEE COVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN, FL 32541 Delete - -Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 an order of the corporation of the receiver or trustee empowered. 9-<u>1066</u> SIGNATURE: FICER OR DIRECTOR

FILED

Jan 12, 2004 8:00 am