

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116115

Entity Name: GULF COAST SHUTTER, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

390 S. GERONIMO STREET
SUITE 203
MIRAMAR BEACH, FL 32550

Current Mailing Address:

PO BOX 6753
MIRAMAR, FL 32550

New Principal Place of Business:

390 SOUTH GERONIMO STREET
SUITE 203
MIRAMAR BEACH, FL 32550

New Mailing Address:

POST OFFICE BOX 6753
MIRAMAR, FL 32550

FEI Number: 26-0006220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, LARRY G
365 WALTON WAY
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQ.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

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: KEVIN M. HELMICH

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PHILLIPS, LARRY G
Address: 365 WALTON WAY
City-St-Zip: DESTIN, FL 32550

Title: VS () Delete
Name: EMBREE, SCOTT J SR.
Address: 266 OKEECHOBEE COVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: PHILLIPS, LARRY G
Address: 365 WALTON WAY
City-St-Zip: DESTIN, FL 32550

Title: PT (X) Change () Addition
Name: EMBREE, SCOTT J SR.
Address: 266 OKEECHOBEE COVE
City-St-Zip: DESTIN, FL 32541

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: SCOTT J. EMBREE, SR.

PT

02/10/2005

Electronic Signature of Signing Officer or Director

Date