2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047478

Entity Name: CARIBBEAN CLASSIC SHUTTERS, INC.

FILED Jun 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 323 HAWTHORNE DR LAKE PARK, FL 33403 **Current Mailing Address: New Mailing Address:** 323 HAWTHORNE DR LAKE PARK, FL 33403 FEI Number: 01-0677209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUGHES, DENNIS S 323 HAWTHORNE DR LAKE PARK, FL 33403 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HUGHES, DENNIS S Name: Name: 323 HAWTHORNE DR Address: Address: City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: Title: Title: () Delete () Change () Addition BROLSMA, JACK M Name: Name: 129 E ILEX DRIVE Address: Address: City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: Title: Title: () Delete () Change () Addition HUGHES, DENNIS S Name: Name: 323 HAWTHORNE DR Address: Address: City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: Title: () Delete Title: () Change () Addition HUGHES, DENNIS S Name: Name: Address: 323 HAWTHORNE DR Address: City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: Title: Title: () Delete () Change () Addition HUGHES, DENNIS S Name: Name: 323 HAWTHORNE DR Address: Address: City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: Title: () Delete Title: () Change () Addition HUGHES, DENNIS S Name: Name: 323 HAWTHORNE DR Address: Address: City-St-Zip: City-St-Zip: LAKE PARK, FL 33403

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:	DENNIS S HUGHES	P/D	06/01/2004