

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078495

FILED
Apr 29, 2004
Secretary of State

Entity Name: COMBO WINDOW SHUTTERS, INC.

Current Principal Place of Business:

7860 W 25 AVE
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2840 W ORANGE AVE
APOPKA, FL 32703

New Mailing Address:

FEI Number: 48-1269180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIFERIE, ROBERT L
301 N PINE MEADOW DR SUITE A
DEBAY, FL 327132304 US

Name and Address of New Registered Agent:

BIGGERS, DOUGLAS L
526 ALLENDALE ROAD
KEY BISCAYNE, FL 33149 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: DAVID R. BUZZELLA

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: BUZZELLA, DAVID
Address: 4984 COURTLAND LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VPD () Delete
Name: MAIR, GERALD R
Address: 19430 NW 6 ST.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: PD () Delete
Name: TARANTINO, NICK
Address: 7382 BIG CYPRESS CT.
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD () Delete
Name: BIGGERS, DOUG W
Address: 526 ALLENDALE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DAVID R. BUZZELLA

TD

04/29/2004

Electronic Signature of Signing Officer or Director

Date