

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029815

FILED
Apr 29, 2004
Secretary of State

Entity Name: MIAMI SHUTTER INC.

Current Principal Place of Business:

3395 NORTH WEST 47TH AVENUE
COCONUT CREEK, FL 33063

New Principal Place of Business:

10490 NW 50TH STREET
FORT LAUDERDATE, FL 33351 US

Current Mailing Address:

3395 NORTH WEST 47TH AVENUE
COCONUT CREEK, FL 33063

New Mailing Address:

10490 NW 50TH STREET
FORT LAUDERDATE, FL 33351 US

FEI Number: 91-2187218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOSHIA, ILAN
3395 NORTH WEST 47TH AVENUE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

YOSHIA, ILAN
10490 NW 50TH STREET
FORT LAUDERDATE, FL 33351 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: ILAN YOSHIA

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: ILAN, YOSHIA
Address: 6101 NW 43RD WAY
City-St-Zip: COCONUT CREEK, FL 33073

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: ILAN YOSHIA

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date