2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2004 8:00 am
Secretary of State

03-11-2004 90018 021 ***150.00

DOCUMENT # P03000063596

1. Entity Name
ALL SHUTTERS SOLUTIONS, CORP

Principal Place of Business	Mailing Address
7003 NW 63RD STREET TAMARAC, FL 33321 US	7003 NW 63RD STREET TAMARAC, FL 33321 US

03062004 Chg-P CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address	
7003 NW 63RD Street		7003 NW 63RD Street	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State: TAMARAC FL		City & State: TAMARAC FL.	
Zip: 33321	Country: U.S.A.	Zip: 33321	Country: U.S.A.

4. FEI Number 77-0600568 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

QUINTOS, CARLOS
7003 NW 63RD STREET
TAMARAC, FL 33321

7. Name and Address of New Registered Agent

Name: CARLOS MONTENEGRO
Street Address (P.O. Box Number is Not Acceptable): 5845 Eagle Cay Circle
C
City: Coconut - Creek FL Zip Code 33073

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE [signature] 03/22/04
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	QUINTOS, CARLOS		NAME		
STREET ADDRESS	7003 NW 63RD STREET		STREET ADDRESS		
CITY-ST-ZIP	POMPANO BEACH, FL 33321		CITY-ST-ZIP		
TITLE	VP	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	MONTENEGRO, CARLOS		NAME		
STREET ADDRESS	5845 EAGLE CAYK CIRLCLE		STREET ADDRESS		
CITY-ST-ZIP	COCONUT CREEK, FL 33073		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
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CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
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TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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 all other like empowered.

SIGNATURE: [signature] 03/22/04 954-5628888
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment Reference # P03000063596

2004 FOR PROFIT CORPORATION ANNUAL REPORT

3/11/2004-90018-021-$150.00-$150.00

6640778

DOCUMENT # P03000063596

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QUINTOS, CARLOS 7003 NW 63RD STREET TAMARAC, FL 33321	Name: CARLOS MONTENEGRO Street Address (P.O. Box Number is Not Acceptable): 5845 Eagle Cay Circle City: Coconut Creek FL Zip Code 33073

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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P QUINTOS, CARLOS 7003 NW 63RD STREET POMPANO BEACH, FL 33321	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP MONTENEGRO, CARLOS 5845 EAGLE CAYK CIRLCLE COCONUT CREEK, FL 33073	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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SIGNATURE: [signature] 03/8/04 954 562 8888
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #