

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070359

FILED
Apr 27, 2004
Secretary of State

Entity Name: EMERALD'S SHUTTERS & WINDOWS OF SOUTH FLORIDA, CORP

Current Principal Place of Business:

19956 NW 56 AVE
OPA LOCKA, FL 33055

New Principal Place of Business:

Current Mailing Address:

19956 NW 56 AVE
OPA LOCKA, FL 33055

New Mailing Address:

FEI Number: 11-3696657 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARCIA, MARY
19956 NW 56 AVE
OPA LOCKA, FL 33055 US

Name and Address of New Registered Agent:

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:

Title: PRES () Delete
Name: GARCIA, MARY
Address: 19956 NW 56 AVE
City-St-Zip: OPA LOCKA, FL 33055

Title: VP () Delete
Name: GARCIA, ERNESTO
Address: 19956 NW 56 AVE
City-St-Zip: OPA LOCKA, FL 33055

Title: DIR (X) Delete
Name: ALVAREZ, JUAN
Address: 11087 NW 87 PLACE
City-St-Zip: HIALEAH GARDENS, FL 33018

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:

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: MARY GARCIA

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date