

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080986

Entity Name: PARADISE SHUTTERS, INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

5490 YAHL ST STE #1
NAPLES, FL 34109

New Principal Place of Business:

5490 YAHL ST
SUITE 1
NAPLES, FL 34109 US

Current Mailing Address:

5358 BROWARD ST
NAPLES, FL 34113

New Mailing Address:

5358 BROWARD ST
NAPLES, FL 34113 US

FEI Number: 81-0628025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E JEFFERSON ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORTEZ, BERENICE
5358 BROWARD STREET
NAPLES, FL 34113 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: BERENICE CORTEZ

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORTEZ, ANDRES
Address: 5358 BROWARD ST
City-St-Zip: NAPLES, FL 34113

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CORTEZ, ANDRES
Address: 5358 BROWARD ST
City-St-Zip: NAPLES, FL 34113 US

Title: VP () Change (X) Addition
Name: CORTEZ, BERENICE
Address: 5358 BROWARD ST.
City-St-Zip: NAPLES, FL 34113 US

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: ANDRES CORTEZ

PRES

01/28/2004

Electronic Signature of Signing Officer or Director

Date