

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080986

Entity Name: PARADISE SHUTTERS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5490 YAHL ST
SUITE 1
NAPLES, FL 34109 US

New Principal Place of Business:

3425 WESTVIEW DRIVE
SUITE 8
NAPLES, FL 34104 US

Current Mailing Address:

5358 BROWARD ST
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 81-0628025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTEZ, BERENICE
5358 BROWARD STREET
NAPLES, FL 34113 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: CORTEZ, ANDRES
Address: 5358 BROWARD ST
City-St-Zip: NAPLES, FL 34113 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BERENICE CORTEZ

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date