

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000093481

FILED
Aug 16, 2005
Secretary of State

Entity Name: IMPACT HURRICANE SHUTTERS, INC.

Current Principal Place of Business:

1700 LATHAM RD.
SUITE #3
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1700 LATHAM RD.
SUITE #3
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-0178917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4TH FL
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SAAVEDRA, DANIEL
Address: 6779 ALISO AVE.
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VCPD () Delete
Name: SAAVEDRA, YILDRED
Address: 6779 ALISO AVE
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: POLO, YILDRED
Address: 6779 ALISO AVE
City-St-Zip: WEST PALM BEACH, FL 33413

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 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: DANIEL SAAVEDRA

PSTD

08/16/2005

Electronic Signature of Signing Officer or Director

Date