2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000098538 05-03-2004 91053 045 ***150 00 1. Entity Name J M G HURRICANE SHUTTERS, INC. Principal Place of Business Mailing Address **44000000** 3213 SW 24 STREET 3213 SW 24 STREET MIAMIL FL: 33145 MIAMIL FL 33145 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04302004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0203907 Not Applicable Zio Country Country 7io \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARCIA, JUAN M Street Address (P.O. Box Number is Not Acceptable) 3213 SW 24 STREET MIAMI, FL 33145 Zip Code 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: (NOTE: Registered Agent signature required when renstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ■ Addition MIE TITLE ☐ Chance ☐ Detete NUE GARCIA, JUAN M NAME 3213 SW 24 STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33145 CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete ☐ Change Addition TILE HULLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Defete πne ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP IIILE Delete TILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P COTY-ST-7/P ☐ Change Addition MILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP MIF ☐ Defete TITT F ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P DITY-ST-78P 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 proposelyed. SIGNATURE: OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

May 03, 2004 8:00 am