

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 02, 2005 08:00 AM
Secretary of State

DOCUMENT # P03000138916

1. Entity Name
THE SHUTTER COMPANY, INC.



Principal Place of Business
**17046 73RD CT. N.
LOXAHATCHEE, FL 33470**

Mailing Address
**17046 73RD CT. N.
LOXAHATCHEE, FL 33470**



01112005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-0471592

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**HAUGER, PHILIP D
17046 73RD CT. N.
LOXAHATCHEE, FL 33470**

**DO NOT WRITE
IN THIS SPACE**

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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when constituting)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**000000211469
02/02/05-80120-011 158.75**

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	HAUGER, PHILIP D
STREET ADDRESS	17046 73RD CT. N.
CITY-ST-ZIP	LOXAHATCHEE, FL 33470
TITLE	V
NAME	HAUGER, JEFFREY R
STREET ADDRESS	17046 73RD CT. N.
CITY-ST-ZIP	LOXAHATCHEE, FL 33470
TITLE	TS
NAME	HAUGER, MARY K
STREET ADDRESS	17046 73RD CT. N.
CITY-ST-ZIP	LOXAHATCHEE, FL 33470
TITLE	D
NAME	BAKER, LAURA
STREET ADDRESS	13422 77TH PLACE N
CITY-ST-ZIP	WEST PALM BEACH, FL 33412
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 empowered.

SIGNATURE: Philip D. Hauger **PHILIP D. HAUGER** 01/31/2005 561-790-4899

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #