

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024085

Entity Name: KETLUN SHUTTERS, CORP.

FILED
Sep 05, 2005
Secretary of State

Current Principal Place of Business:

2100 SANS SOUCI BLVD #805
N MIAMI, FL 33181

New Principal Place of Business:

12738 SW 23 ST.
MIRAMAR, FL 33027

Current Mailing Address:

2100 SANS SOUCI BLVD #805
N MIAMI, FL 33181

New Mailing Address:

12738 SW 23 ST.
MIRAMAR, FL 33027

FEI Number: 20-0696998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KETLUN, EDUARDO M
2100 SANS SOUCI BLVD #805
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

KETLUN, EDUARDO M
12738 SW 23 ST.
MIRAMAR, FL 33027 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:

09/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KETLUN, EDUARDO M
Address: 2100 SANS SOUCI BLVD #805
City-St-Zip: N MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KETLUN, EDUARDO M
Address: 12738 SW 23 ST
City-St-Zip: MIRAMAR, FL 33027

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: EDUARDO M KETLUN

PRES

09/05/2005

Electronic Signature of Signing Officer or Director

Date