

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076298

FILED
Jul 27, 2005
Secretary of State

Entity Name: SHADY SHUTTERS & MORE, INC.

Current Principal Place of Business:

1501 NORTH DRIVE
SARASOTA, FL 34239

New Principal Place of Business:

6540 VERNAL BETHANY ROAD
MYAKKA CITY, FL 34251

Current Mailing Address:

1501 NORTH DRIVE
SARASOTA, FL 34239

New Mailing Address:

P.O. BOX 25023
SARASOTA, FL 34277

FEI Number: 26-3559428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LOIS
1501 NORTH DRIVE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

JOHNSON, LISA B.
6540 VERNAL BETHANY ROAD
MYAKKA CITY, FL 34251 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: LISA B. JOHNSON

07/27/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D () Change (X) Addition
Name: JOHNSON, LISA B
Address: 6540 VERNAL BETHANY ROAD
City-St-Zip: MYAKKA CITY, FL 34251

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: LISA B. JOHNSON

P, D

07/27/2005

Electronic Signature of Signing Officer or Director

Date