2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130983

Entity Name: GORILLA SHUTTER MFG INC

FILED Mar 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

750 E SAMPLE ROAD 1420 NEPTUNE DRIVE

BLDG 4 UNIT 7 SUITE J

POMPANO BEACH, FL 33064 US BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

750 E SAMPLE ROAD 1420 NEPTUNE DRIVE

BLDG 4 UNIT 7 SUITE J

POMPANO BEACH, FL 33064 US BOYNTON BEACH, FL 33426 US

FEI Number: 56-2480745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

GOLBIN, RONALD GOLBIN, RONALD 750 E SÁMPLE ROAD 1420 NEPTUNE DRIVE

BLDG 4 UNIT 8 SUITE J

POMPANO BEACH, FL 33064 US BOYNTON BEACH, FL 33426 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: RONALD GOLBIN 03/16/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GOLBIN, RONALD GOLBIN, RONALD Name: Name: 750 E SAMPLE ROAD BLDG 4 UNIT 8 1420 NEPTUNE DR. SUITE J Address: Address:

City-St-Zip: POMPANO BEACH, FL 33064 US City-St-Zip: BOYNTON BEACH, FL 33426 US

VΡ Title: VΡ (X) Change () Addition Title: () Delete MARTINEZ, SCOTT Name: MARTINEZ, SCOTT Name:

750 E SAMPLE ROAD BLDG 4 UNIT 8 1420 NEPTUNE DR. SUITE J Address: Address: POMPANO BEACH, FL 33064 US BOYNTON BEACH, FL 33426 US City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition SECR () Delete SECR

GOLBIN, PATTI GOLBIN, PATTI Name: Name:

1420 NEPTUNE DR. SUITE J 750 E SAMPLE ROAD BLDG 4 UNIT 8 Address Address: City-St-Zip: POMPANO BEACH, FL 33064 US City-St-Zip: BOYNTON BEACH, FL 33426 US

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: RONALD GOLBIN **PRES** 03/16/2005