2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 07, 2005 8:00 am **DOCUMENT # P04000133603 Secretary of State** 02-07-2005 90047 037 ***150.00 GULF BREEZE DOOR AND SHUTTER, INC. Principal Place of Business Mailing Address 1725 SE 14TH TERR 1725 SE 14TH TERR CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 new address 2. Principal Place of Business 3. Mailing Address 647 NE 25th 4436 SW Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) .01292005 Cha-P City & State 4. FEI Number Applied For City & State 04-3791542 ape coral Not Applicable cape coral Country \$8.75 Additional Country ¹3909 5. Certificate of Status Desired usA usA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BANISTER, CRAIG Street Address (P.O. Box Number is Not Acceptable) 1725 SE 14TH TERR CAPE CORAL, FL 33990 City. 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 reinstating) Signature, typed purited name of recistered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE P ☐ Delete TITE F Change ■ Addition BANISTER, CRAIG NAME NAME 4725-SE-14TH-TERR SOE NEW address STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33800-CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Defete NAME LAMBERT, MAYNARD D NAME 3020 SANTA BARBARA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CAPE CORAL, FL 33914 ☐ Change ☐ Addition TITLE ☐ Delete TITLE BANISTER, LAURA NAME NAME 1725 SE 14TH TERR See new address STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL, FL 33990 ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Defete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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