

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137468

Entity Name: FLORIDA STORM SHUTTERS, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

1126 W FLAGLER STREET
MIAMI, FL 331301034

New Principal Place of Business:

1102 W FLAGLER STREET
MIAMI, FL 331301034

Current Mailing Address:

1126 W FLAGLER STREET
MIAMI, FL 331301034

New Mailing Address:

1102 W FLAGLER STREET
MIAMI, FL 331301034

FEI Number: 35-2239199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DAVID
1126 W FLAGLER STREET
MIAMI, FL 331301034 US

Name and Address of New Registered Agent:

GONZALEZ, DAVID
1102 W FLAGLER STREET
MIAMI, FL 331301034 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ROBERT JR
Address: 1126 W FLAGLER STREET
City-St-Zip: MIAMI, FL 331301034

Title: V () Delete
Name: GONZALEZ, DAVID
Address: 1126 W FLAGLER STREET
City-St-Zip: MIAMI, FL 331301034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ROBERT JR
Address: 1102 W FLAGLER STREET
City-St-Zip: MIAMI, FL 331301034

Title: V (X) Change () Addition
Name: GONZALEZ, DAVID
Address: 1102 W FLAGLER STREET
City-St-Zip: MIAMI, FL 331301034

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: DAVID GONZALEZ

V

04/22/2005

Electronic Signature of Signing Officer or Director

Date