2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 07, 2005 8:00 am Secretary of State DOCUMENT # P04000151006 1. Entity Name 03-07-2005 90256 005 ***150.00 STORM GUARD SHUTTERS, INC. Principal Place of Business Mailing Address 6017 PINE RIDGE ROAD 6017 PINE RIDGE ROAD #348 #348 NAPLES FL 34119 NAPLES FL 34119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 11 373 2172 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALERO, FERNANDO L Street Address (P.O. Box Number is Not Acceptable) 6017 PINE RIDGE ROAD NAPLES FL 34119 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 ed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change VALERO, FERNANDO L NAME NAME 6017 PINE RIDGE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP #348 FL 34119 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE VALERO, JESSICA NAME NAME 6017 PINE RIDGE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP #348 FL 34119 CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

FILED