

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151251

FILED
May 20, 2005
Secretary of State

Entity Name: CATEGORY 5 HURRICANE SHUTTERS AND DOORS COMPANY

Current Principal Place of Business:

10001 W. OAKLAND PARK BLVD.
SUITE 200
SUNRISE, FL 33351

New Principal Place of Business:

161 NW 11TH STREET
BOCA RATON, FL 33432

Current Mailing Address:

10001 W. OAKLAND PARK BLVD.
SUITE 200
SUNRISE, FL 33351

New Mailing Address:

161 NW 11TH STREET
BOCA RATON, FL 33432

FEI Number: 56-2488491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLASTER, LAWRENCE M
10001 W. OAKLAND PARK BLVD.
SUITE 200
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHICHELLI I, MICHAEL
Address: 10585 GALLERIA STREET
City-St-Zip: WELLINGTON, FL 33414

Title: STD () Delete
Name: FLASTER, LAWRENCE M
Address: 10001 W OAKLAND PARK BLVD. SUITE 200
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE FLASTER

STD

05/20/2005

Electronic Signature of Signing Officer or Director

Date