

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167109

FILED
May 01, 2005
Secretary of State

Entity Name: A & L SCREENS AND SHUTTERS INC.

Current Principal Place of Business:

6861 SW 196 AVE.
406
PEMBROKE PINES, FL 33332 US

New Principal Place of Business:

13280 NW 43 AVE
OPA-LOCKA, FL 33054 US

Current Mailing Address:

6861 SW 196 AVE.
406
PEMBROKE PINES, FL 33332 US

New Mailing Address:

P.O. BOX 827001
PEMBROKE PINES, FL 33082 US

FEI Number: 11-3736529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REQUEJO, LUIS J
6861 SW 196 AVE.
406
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

REQUEJO, LUIS J
13280 NW 43 AVE
OPA-LOCKA, FL 33054 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: LUIS J. REQUEJO

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REQUEJO, LUIS J
Address: 303 PALM CIRCLE EAST
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP () Delete
Name: FOSTER-REQUEJO, ANGELA L
Address: 303 PALM CIRCLE EAST
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FOSTER-REQUEJO, ANGELA
Address: 303 PALM CIRCLE EAST
City-St-Zip: PEMBROKE PINES, FL 33026 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: LUIS J. REQUEJO

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date