

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northerm
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

DOCUMENT # P94000015690 (8)

1. Corporation Name

SIMPLY ELEGANT SHUTTERS, INC.

95 MAY -1 PM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

152-1ST AVE N
TIERRA VERDI FL 33715

Mailing Address

152-1ST AVE N
TIERRA VERDI FL 33715

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/28/1994

3a. Date of Last Report

2. Principal Place of Business

21 617 Clearwater-Largo Rd.
Suite, Apt. #, etc.

2a. Mailing Address 1423 S. Ft.

27 N. Harrison Ave.
Suite, Apt. #, etc.

4. FEI Number

65-048-7486

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes Yes No

City & State

23 Largo, FL

City & State

28 Clearwater, FL

Zip

24 34640

Country

25 Pinellas

Zip

29 34616

Country

30 Pinellas

9. Name and Address of Current Registered Agent

DIETER, STEPHEN M
152 1ST AVE N
TIERRA VERDI FL 33715

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME DIETER, STEPHEN M
STREET ADDRESS 152 1ST AVE N
CITY-ST-ZIP TIERRA VERDI FL 33715

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME D/P/T
1.3 STREET ADDRESS DIETER, STEPHEN M.
1.4 CITY-ST-ZIP Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE S
2.2 NAME Dieter, Teri C.
2.3 STREET ADDRESS 152 1st Ave. N.
2.4 CITY-ST-ZIP Tierra Verdi FL 33715 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13, change or is an attachment, and an address.

SIGNATURE:

Stephen M. Dieter
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/25/95 581-5651
Date Initials/Phone #