2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000417

3593 PALMETTO AVE. #3

FT MYERS, FL 33916

Address:

City-St-Zip:

OTODA CASE OLIUTTEDO

FILED Mar 11, 2004 Secretary of State

Entity Name: STORM SAFE SHUTTERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 3593 PALMETTO AVE. SUITE 3 FORT MYERS, FL 33916 **New Mailing Address: Current Mailing Address:** 3593 PALMETTO AVE. SUITE 3 FORT MYERS, FL 33916 FEI Number: 65-0433843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHITAKER, CHRISTOPHER 3593 PALMÉTTO AVE. SUTIE 3 FT MYERS, FL 33916 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WHITAKER, CHRISTOPHER Name: Name: 3593 PALMETTO AVE. #3 Address: Address: City-St-Zip: FT MYERS, FL 33916 City-St-Zip: Title: SV () Delete Title: () Change () Addition DEALMEIDA, MICHAEL Name: 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: CHRISTOPHER WHITAKER PC 03/11/2004