2005 FOR PROFIT CORPORATION

FILED Apr 15, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P95000026918 1. Entity Name SHUTTERS AND SHADES, INC. Mailing Address Principal Place of Business 1120 FERNLEA DRIVE 1120 FERNLEA DRIVE W PALM BEACH, FL 33417 W PALM BEACH, FL 33417 No Chg-P CR2E034 (10/03) 01212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0572800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SZOLSCEK, JOHN J DO NOT WRITE 1120 FERNLEA DRIVE W PALM BEACH, FL 33417 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000307934 5/05 80074-818 150.80 OFFICERS AND DIRECTORS 10. PVTD TITLE NAME SZOLSCEK, JOHN J 1120 FERNLEA DRIVE STREET ADDRESS CITY-ST-ZIP W PALM BEACH, FL 33417 TITLE SZOLSCEK, PATRICIA A NAME STREET ADDRESS 1120 FERNLEA DRIVE CTTY-ST-ZIP W PALM BEACH, FL 33417 TITLE NAME SHERMAN, MATTHEW G STREET ADDRESS 864 WHIPPOORWILL ROD DO NOT WRITE CITY-ST-ZIP W PALM BEACH, FL 33411 IN THIS SPACE TITLE SHERMAN, CAROL B NAME STREET ADDRESS 864 WHIPPOORWILL ROD

12. I hereby certify that the information supplied with this filling 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:

CITY-ST-ZIP

STREET ADDRESS COY-ST-132 TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE

W PALM BEACH, FL 33411

NTED NAME OF SIGNING OFFICER OR DIRECTOR