2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048977

Entity Name: OCEAN SHUTTERS MANUFACTURING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4900 NE11TH AVE FT LAUDERDALE, FL 33334 US	

Current Mailing Address:	**New Mailing Address:**
4900 NE 11TH AVE FT LAUDERDALE, FL 33334 US	

FEI Number: 65-0626267   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:**
MARINO, LUCILLE 4900 NE 11TH AVE FT LAUDERDALE, FL 33334 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:	PD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MARINO, LUCILLE	Name:	
Address:	4900 NE 11TH AVE	Address:	
City-St-Zip:	FT LAUDERDALE, FL 33334	City-St-Zip:	
Title:	V ( ) Delete	Title:	( ) Change ( ) Addition
Name:	PFEIFER, DOROTHY	Name:	
Address:	1390 NW 70 TERRACE	Address:	
City-St-Zip:	POMPANO BEACH, FL 33063	City-St-Zip:	
Title:	V ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MAZUR, MICHEAL	Name:	
Address:	8030 NW 46 COURT	Address:	
City-St-Zip:	FORT LAUDERDALE, FL 33351	City-St-Zip:	
Title:	V ( ) Delete	Title:	( ) Change ( ) Addition
Name:	ROTTMUND, MARY A	Name:	
Address:	1985 SCOTT STREET	Address:	
City-St-Zip:	HOLLYWOOD, FL 33020	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: LUCILLE A. MARINO   PD   02/10/2004

              Electronic Signature of Signing Officer or Director   Date