

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000007426

FILED
Dec 21, 2004
Secretary of State**Entity Name:** FLORIDA HURRICANE PROTECTION INC.**Current Principal Place of Business:**133 NE 3RD ROAD
HOMESTEAD, FL 33033 US**New Principal Place of Business:**129 NE 3RD ROAD
HOMESTEAD, FL 33033 US**Current Mailing Address:**133 NE 3RD ROAD
HOMESTEAD, FL 33033 US**New Mailing Address:**129 NE 3RD ROAD
HOMESTEAD, FL 33033 US**FEI Number:** 65-0650069**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COURNOYER, ROBERT
13202 S W 204 ST.
MIAMI, FL 33177 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: CORUNOYER, ROBERT
Address: 13202 S W 204 ST
City-St-Zip: MIAMI, FL 33177**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: JOHN, CARRUTHERS
Address: 771 SW 70 WAY
City-St-Zip: NORTH LAUDERALE, FL 33068

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: ROBERT COURNOYER

V

12/21/2004

Electronic Signature of Signing Officer or Director

Date