

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009368

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: PROTECTIVE SHUTTERS, INC.

## Current Principal Place of Business:

7750 NW 5 ST.  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

## Current Mailing Address:

7750 NW 5 ST.  
STE 3  
PEMBROKE PINES, FL 33024

## New Mailing Address:

7750 NW 5 ST.  
PEMBROKE PINES, FL 33024

FEI Number: 65-0638073

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRES, GUSTAVO  
7750 NW 5 STREET  
HOLLYWOOD, FL 33024 US

## Name and Address of New Registered Agent:

TORRES, GUSTAVO  
7750 NW 5 STREET  
PEMBROKE PINES, FL 33024 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TORRES, GUSTAVO  
Address: 7750 NW 5 ST.  
City-St-Zip: PEMBROOK PINES, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
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: GUSTAVOTORRES

OWNE

04/20/2005

Electronic Signature of Signing Officer or Director

Date