

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018164

FILED
Aug 27, 2004
Secretary of State

Entity Name: ACCURATE DOORS & SHUTTERS OF FLORIDA, INC.

Current Principal Place of Business:

465 PARK AVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 33142
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-3367340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYATT, FRANZ
331 AVENIDA DE PAZ
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

HYATT, FRANZ
465 PARK AVE
SATELLITE BEACH, FL 32937 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

08/27/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HYATT, FRANZ
Address: 465 PARK AVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: HYATT, FERN
Address: 465 PARK AVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: FRANZ HYATT

Electronic Signature of Signing Officer or Director

PRES

08/27/2004

Date