

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022974

Entity Name: SHUTTERS R' US, INC.

FILED
Feb 17, 2004
Secretary of State

Current Principal Place of Business:

10235 S.W. 130 CT.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10235 S.W. 130 CT.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0649685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, GILBERT
10235 S.W. 130 CT.
MIAMI, FL 33186

Name and Address of New Registered Agent:

UCLES, MERARY
10235 S.W. 130 CT.
MIAMI, FL 33186

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: MERARY UCLES

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KNOWLES, GILBERT
Address: 10235 SW 130 CT.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UCLES, MERARY
Address: 10235 SW 130 CT.
City-St-Zip: MIAMI, FL 33186

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: MERARY UCLES

D

02/17/2004

Electronic Signature of Signing Officer or Director

Date