2004 FOR PROFIT CORPORATION

FILED

ANNUAL REPORT			Apr 14, 2004 08:00 AM Secretary of State		
DOCUMENT # P9600007705 1. Entity Name ALL AMERICAN SHUTTERS, INC.	1			Secretar	y of State
1540 DONNA RD.	lailing Address 1540 DONNA RD. NEST PALM BEACH, FL 33409)			
DO NOT WRITE II		CE	03312004 4. FEI Numb 65-069	No Chg-P C	R2E034 (10/03) Applied For Not Applicable
6. Name and Address of Current Registers BIAS, ALAN 1540 DONNA RD. WEST PALM BEACH, FL 33409	stered Agent			NOT WRI	
8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reliastating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.			.00 May Be led to Fees	1,100000011 04/14/04-80	2035 1005-022 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	CTORS			NOT WR	
STREET ADDRESS					

12. I hereby certify that the information supplied with this filing does not qualify 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 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 tractee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an actoress, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

4can

561-712-9882 Daylime Phone *