

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103436

FILED
Jan 22, 2004
Secretary of State

Entity Name: CALIFORNIA HARDWOOD SHUTTERS, INC.

Current Principal Place of Business:

12800 US HIGHWAY ONE
JUNO BEACH, FL 33408

New Principal Place of Business:

12800 US HIGHWAY ONE
SUITE 110
JUNO BEACH, FL 33408

Current Mailing Address:

12800 US HIGHWAY ONE
JUNO BEACH, FL 33408

New Mailing Address:

12800 US HIGHWAY ONE
SUITE 110
JUNO BEACH, FL 33408

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, ROBERT D
12800 US HIGHWAY ONE
JUNO BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSS, ROBERT D
Address: 12783 169TH CT NORTH
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: RUSHING, ERNEST B
Address: 312 LAKE JUNE RD
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT D ROSS

PRES

01/22/2004

Electronic Signature of Signing Officer or Director

Date