2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

## Apr 26, 2005 08:00 AM DOCUMENT # P97000001085 **Secretary of State** GOTHIC DOORS & SHUTTERS, INC. Principal Place of Business Mailing Address 301 VENETIAN DRIVE DELRAY BEACH FL 33483 301 VENETIAN DRIVE DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0717040 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LOWELL, DINAH Street Address (P.O. Box Number is Not Acceptable) 201 VENETIAN DRIVE DELRAY BEACH FL 33483 City Zip Cade FL 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title (Lappicable DATE [NOTE Registered Again) signature required when reinstating] FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State \_\_\_ OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. **PSTD** Change ☐ Addition TITLE ☐ Deiete HILE LOWELL, OGDEN NAME U00000332398 301 VENETIAN DRIVE STREET ADDRESS STREET ADDRESS 04/26/05-80056-016 150.00 CITY-ST-ZIP DELRAY BEACH FL 33483 CITY-ST-ZIP ☐ Change THE ☐ Delete THLLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7LP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete aute NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change ☐ Addition THEE Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete THILE Change Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED

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