

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052517

FILED
Mar 03, 2005
Secretary of State

Entity Name: AMERICAN SHUTTERS & AWNINGS, INC.

Current Principal Place of Business:

1802 E 9TH ST.
LEHIGH ACRES
LEHIGH ACRES, FL 33972 US

New Principal Place of Business:

Current Mailing Address:

1802 E 9TH ST.
LEHIGH ACRES
LEHIGH ACRES, FL 33972 US

New Mailing Address:

FEI Number: 65-0848176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLNIK, HUBERT
1802 E. 9TH ST.
LEHIGH ACRES, FL 33972 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: PVT () Delete
Name: WOLNIK, HUBERT
Address: 18361 NE 4TH CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HUBERT WOLNIK

PVT

03/03/2005

Electronic Signature of Signing Officer or Director

Date