## 2005 FOR PROFIT CORPORATION

SIGNATURE

## Jan 10, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P98000052639 01-10-2005 90028 035 \*\*\*150.00 1. Entity Name PALM BEACH ALUMINUM AND SHUTTER CORPORATION Mailing Address Principal Place of Business 1220 TANGELO TERRACE ##2 **1424 GWENZELL AVE** 40000316 DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 2. Principal Place of Business 3. Mailing Address 1220 Tangelo Terrace Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 CR2E034 (10/03) Cha-P Bay # 12 City & State Applied For 4. FEI Number City & State 65-0861164 Not Applicable Delray Beach, FL Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33444 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MYERS, GEORGE R Street Address (P.O. Box Number is Not Acceptable) **8550 NW 49TH DRIVE** CORAL SPRINGS, FL 33067 Zip Code City 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. D ☐ Change Addition ☐ Delete TITLE TITLE MYERS, GEORGE R NAME 8550 NW 49TH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33067 CFTY-ST-ZIP DCS ☐ Addition ☐ Chance ☐ Delete TITLE HETLAND, SUSAN NAME NAME 8550 49TH DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33067 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete ITHE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITE F NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I arri 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 changed, or on an attastiment with an address, with all other like empowered.

**FILED**