2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

May 05, 2005 08:00 AM Secretary of State DOCUMENT # P99000013206 1. Entity Name SHADES TO SHUTTERS, INC. Principal Place of Business Mailing Address 676 US HWY 1, #8 676 US HWY 1, #8 VERO BEACH, FL 32962 VERO BEACH, FL 32962 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0943299 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCLURE, DENNIS F DO NOT WRITE 676 US HWY 1, #8 VERO BEACH, FL 32962 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCCLURE, DENNIS F 660 42ND AVE. STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32962 U00000362846 05/05/05-80135-006 150.00 TVD TITLE MCCLURE, KATHY S NAME STREET ADDRESS 660 42ND AVE. VERO BEACH, FL 32962 CITY SY-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY -ST- ZIP TITLE NAME STREET ADDRESS CITY-\$7-ZiP NAME 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 trastee 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 address, with all play like empowered.

OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #