

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028042

Entity Name: ALL PRECISION SHUTTERS, INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

4308 N US 1
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

9461 SW 52 PLACE
COOPER CITY, FL 33328

New Mailing Address:

4308 N US 1
VERO BEACH, FL 32967

FEI Number: 65-0912872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, DIEGO
4308 N. US 1
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

ITURRIOZ, KIM
4308 N. US 1
VERO BEACH, FL 32967 US

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: KIM ITURRIOZ

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORTEGA, DIEGO
Address: 9461 SW 52 PL
City-St-Zip: COOPERCITY, FL 33328

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ORTEGA, DIEGO MR.
Address: 4308 N US 1
City-St-Zip: VERO BEACH, FL 32967

Title: SEC () Change (X) Addition
Name: ITURRIOZ, KIM MRS
Address: 4308 N US 1
City-St-Zip: VERO BEACH, FL 32967

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: DIEGO ORTEGA

PRES

03/16/2005

Electronic Signature of Signing Officer or Director

Date