2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2004 08:00 AM Secretary of State DOCUMENT # P99000041677 COLLIER CUSTOM SHUTTERS INC. Principal Place of Business Mailing Address 1911 MANCHESTER CIRCLE 1911 MANCHESTER CIRCLE NAPLES FL 34109 NAPLES FL 34109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3584711 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NOBLE, JOAN Street Address (P.O. Box Number is Not Acceptable) 1911 MANCHESTER CIRCLE NAPLES FL 34109 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F ☐ Delete TITLE Change ☐ Addition NOBLE, JOAN NAME NAME STREET ADDRESS 1911 MANCHESTER CIR STREET ADDRESS CITY -ST-ZIP NAPLES FL 34109 CITY-ST-ZIP Delete TITLE Addition 🔲 ☐ Change U00000050539 □ Change 02/16/04-80014-024 150.00 NAME NOBLE, JOAN NAME STREET ADDRESS 1911 MANCHESTER CIRCLE STREET ADDRESS CITY - ST - ZIP NAPLES FL 34109 CITY - ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NOBLE, HILLARY B NAME STREET ADDRESS 1911 MANCHESTER CIR STREET ADDRESS NAPLES FL 34109 CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 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 attachment with an address, with all other like empowered Joan Noble

SIGNATURE