

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043896

FILED
Jul 12, 2004
Secretary of State

Entity Name: AAA SHUTTERS SALES & SERVICE, INC.

Current Principal Place of Business:

112 COMMERCIAL
BOYNTON BEACH, FL 33426

New Principal Place of Business:

112 COMMERCE RD
BOYNTON BEACH, FL 33426

Current Mailing Address:

112 COMMERCIAL
BOYNTON BEACH, FL 33426

New Mailing Address:

112 COMMERCE RD
BOYNTON BEACH, FL 33426

FEI Number: 65-0913556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWEN, JUSTIN
112 VOMMERCE RD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

HOWEN, JUSTIN
112 COMMERCE RD
BOYNTON BEACH, FL 33426 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: _____

Electronic Signature of Registered Agent

07/12/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWEN, JUSTIN
Address: 112 COMMERCE RD
City-St-Zip: BOYNTON BEACH, FL 33426

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: JUSTIN HOWEN

Electronic Signature of Signing Officer or Director

PRES

07/12/2004

Date