

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044502

FILED
Apr 27, 2004
Secretary of State

Entity Name: TROPICAL DEPRESSION SHUTTERS, INC.

Current Principal Place of Business:

10247 SERENE MEADOW DR.
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10247 SERENE MEADOW DR.
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-0921061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, CHERIE
10247 SEVERE MEADOW DRIVE NORTH
BOCA RATON, FL 33428

Name and Address of New Registered Agent:

ORTIZ, CHERIE
10247 SERENE MEADOW DRIVE NORTH
BOCA RATON, FL 33428

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

04/27/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTIZ, EDGARDO
Address: 10247 SEVERE MEADOW DRIVE NORTH
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTIZ, EDGARDO
Address: 10247 SERENE MEADOW DRIVE NORTH
City-St-Zip: BOCA RATON, FL 33428

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: EDGARDO ORTIZ

Electronic Signature of Signing Officer or Director

P

04/27/2004

Date