

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048837

FILED
Jan 05, 2004
Secretary of State

Entity Name: FREDERICO SHUTTERS INC.

Current Principal Place of Business:

1667 HARPER ROAD
PIERSON, FL 32180

New Principal Place of Business:

Current Mailing Address:

1667 HARPER ROAD
PIERSON, FL 32180

New Mailing Address:

FEI Number: 65-0935914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREDERICO, MARCIO A
1600 NE 169TH ST
NORTH MIAMI BEACH, FL 33162

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREDERICO, MARCIO
Address: 1667 HARPER RD.
City-St-Zip: PIERSON, FL 32180

Title: ST () Delete
Name: DIANACHI, FREDERICO
Address: 1667 HARPER RD.
City-St-Zip: PIERSON, FL 32180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCIO FREDERICO

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date