

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048837

Entity Name: FREDERICO SHUTTERS INC.

FILED  
Jul 05, 2005  
Secretary of State

## Current Principal Place of Business:

1667 HARPER ROAD  
PIERSON, FL 32180

## New Principal Place of Business:

1401 FLIGHTLINE BLVD  
SUITE # 1  
DELAND, FL 32724

## Current Mailing Address:

1667 HARPER ROAD  
PIERSON, FL 32180

## New Mailing Address:

1401 FLIGHTLINE BLVD  
SUITE # 1  
DELAND, FL 32724

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 US

## Name and Address of New Registered Agent:

FREDERICO, MARCIO A  
1040 NORTH SPARKMAN AVENUE  
ORANGE CITY, FL 32763 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:

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: P (X) Change ( ) Addition  
Name: FREDERICO, MARCIO  
Address: 1040 NORTH SPARKMAN AVENUE  
City-St-Zip: ORANGE CITY, FL 32763

Title: ST (X) Change ( ) Addition  
Name: DIANACHI, FREDERICO  
Address: 1040 NORTH SPARKMAN AVENUE  
City-St-Zip: ORANGE CITY, FL 32763

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 A FREDERICO

PRES

07/05/2005

Electronic Signature of Signing Officer or Director

Date