

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


FILED
Aug 25, 2003 8:00 am
Secretary of State

08-25-2003 90101 006 ***150.00

MA3110 AV

DOCUMENT # P99000072477

1. Entity Name
ALUGUARD SHUTTERS, INC.



Principal Place of Business
**1270 SOUTH CYPRESS ROAD
POMPANO BEACH FL 33060**

Mailing Address
**1270 SOUTH CYPRESS ROAD
POMPANO BEACH FL 33060**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

City & State

Zip Country Zip Country



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

DMOWSKI, MARITXU
1270 SOUTH CYPRESS ROAD
POMPANO BEACH FL 33060

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL 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 *Maritxu Dmowski* *Maritxu Dmowski* *08/22/03*

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD DMOWSKI, MARITXU 1270 SOUTH CYPRESS ROAD POMPANO BEACH FL 33060	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD DMOWSKI, PIOTR 1270 SOUTH CYPRESS ROAD POMPANO BEACH FL 33060	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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.

SIGNATURE: *Maritxu Dmowski* *Maritxu Dmowski* *08/22/03*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)



Attachment
JACKSON-BLOCK & ASSOCIATES, INC.
* Coral Gables * Hollywood

80140959
P99000072477

August 22, 2003

**Florida Department of State
Division of Corporations
Reinstatement Section
409 East Gaines Street
Tallahassee, Florida 32399**

RE: SUBJECT: *Alugard Shutters, Inc.*
 REFERENCE #: P99000072477
 FEI No.: 65-0941340
 FORM: 2003 UBR FOR PROFIT CORPORATION

Dear Sirs:

Please be advised that the required Uniform Business Report(UBR) was not filed because the original preprinted form was not received in the mail. We did receive the second form that was mailed out. When we contacted your office we were instructed to write this letter explaining the reason we had not filed and include it with the 2003 UBR form we had just received and fee of \$150.00.

If there should be any questions or problems, we would appreciate you contacting us.

Sincerely yours,

Dan R. Farmer

3971 S.W. 8th Street, Suite 206
Coral Gables, FL 33134
(305) 461-0047
(305) 461-0049

1933 Pembroke Road
Hollywood, FL 33120
(954) 922-8603
Fax (954) 922-8604