2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jun 09, 2005 08:00 AM **DOCUMENT # P99000075575 Secretary of State** WINDOW SHADES & SHUTTERS, INC. Principal Place of Business Mailing Address 55 N.E. ALICE STREET JENSEN BEACH, FL 34957 55 N.E. ALICE STREET IENSEN BEACH, FL 34957 CR2E034 (10/03) No Cha-P 06062005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Far 65-0954010 Not Applicable \$8.75 Additional 5. Certificate of Status Desired x Name and Address of Current Registered Agent CAMPBELL, WILLIAM H DO NOT WRITE 55 N.E. ALICE STREET JENSEN BEACH, FL 34957 IN THIS SPACE . 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 15 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PD TITLE CAMPBELL, WILLIAM H MALE STREET ADDRESS 55 N.E. ALICE STREET CITY-ST-ZIP JENSEN BEACH, FL 34957 TITLE U00000369296 06/**0**9/05-80003-014 158.75 NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME

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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP