## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \_

## Jul 07, 2004 08:00 AM DOCUMENT # P99000094588 **Secretary of State** 1. Entity Name PROFESSIONAL SHUTTER COMPANY Principal Place of Business Mailing Address 18617 SW 107TH AVENUE 18617 SW 107TH AVENUE MIAMI, FL 33157 MIAMI, FL 33157 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0956622 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARBALLO, JOSEPH A DO NOT WRITE 701 BRICKELL AVE STE 1650 MIAMI, FL 33131 IN THIS SPACE 3. 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIFFECTORS 10. TILE VERGHO, JAMES L MALLE 18617 SW 107TH AVE. STREET ADDRESS CITY-57-78P MIAMI, FL 33157 TITLE U00000163673 07/07/04-80012-007 158.75 STREET ADDRESS CTTY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP STREET ADDRESS CITY-ST-ZIP TITLE NALIE STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with fills filling 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 accurate with an accurate the empowered.

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