2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachi

SIGNATURE:

Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # P99000095884** ALBERT & SON HURRICANE SHUTTER CORP. Principal Place of Business Mailing Address 9172 WEST 148 TERR 9172 WEST 148 TERR MIAMI, FL 33018 US MIAMI, FL 33018 US CR2E034 (10/03) 04222005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0962997 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALBERT, JUAN A 9172 NW 148TH TERR DO NOT WRITE MIAMI, FL 33018 IN THIS SPACE urpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the the obligations of registered agent. Albeet SIGNATURE Signature, typed or printed name of re (NOTE Registered Agent signature required when reinstating) lered agent and tit 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE ALBERT, JUAN A NAME 9172 NW 148 TERR STREET ADDRESS MIAMI, FL 33018 CITY-ST-ZIP TITLE 000000339499 04/28/05-80075-024 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 of 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

FILED