SIGNATURE:

## May 09, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # S04382** 05-09-2005 90296 039 \*\*\*158.75 1. Entity Name DOORS & SHUTTERS, INC. Principal Place of Business Mailing Address 50051021 10912 SW 188 ST 10912 SW 188 ST MIAMI, FL 33157 MIAMI, FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04262005 Cha-P Applied For City & State 4. FEI Number City & State 65-0224228 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required, 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PALACIOS, GONZALO Street Address (P.O. Box Number is Not Acceptable) 10912 S.W. 188 ST. MIAMI, FL 33157 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 C. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITI F ☐ Change ☐ Addition PALACIOS, GONZALO NAME 9400 TIFFANY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition PALACIOS, SABINA NAME NAME STREET ADDRESS 9400 TIFFANY DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition DAVE PALACIOS NAME 9400 TIFFANY CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filipe sizes 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 suppliemental export 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 receiper or truffee 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. of the corporation or the receiver or truttee enough that is true of the corporation or the receiver or truttee enough changed, or on an attachment with an address, with

OFFICER OR DIRECTOR

FILED

4-26-05

Daytime Phone #