2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 07, 2005 08:00 AM **Secretary of State** DOCUMENT # S83236 1. Entity Name RED OAKS SHUTTER, INC. Principal Place of Business Mailing Address 221 SW 5 COURT **221 SW 5 COURT** POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 US No Chg-P CR2E034 (10/03) 03022005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0292212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DICRESCENZO, ANGELA 3170 N. FEDERAL HWY #103C LIGHTHOUSE, FL 33064 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U000000254842 After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BARBOUR, DAVID R. NAME 281 SE 8TH COURT STREET ADDRESS POMPANO BEACH, FL CITY-ST-ZIP TITLE NAME BARBOUR, SUSAN STREET ADDRESS 281 SE 8TH COURT POMPANO BEACH, FL 33060 CITY-ST-ZIP DILE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this 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 address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

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

Daytime Phone #