2004 FOR PROFIT CORPORATION

FILED Apr 07, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P01000111942** 1. Entity Name THE SHADE FACTORY, INC. Principal Place of Business Mailing Address 6771, NW 66 WAY 6771 NW 66 WAY PARKLAND, FL 33067 PARKLAND, FL 33067 03232004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1157198 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERINDEI, CURT A DO NOT WRITE 6771 NW 66 WAY PARKLAND, FL 33067 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. 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 1/000000105193 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 04/07/04-90016-001 150.00 10. OFFICERS AND DIRECTORS BBE NAME BERINDEI, CURT A STREET ADDRESS 6771 NW 66 WAY PARKLAND, FL 33067 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-DP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY - ST - ZAP

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 507, 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:

NAME STREET ADDRESS CRTY-ST-7IP