

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 182825

FILED
Jan 06, 2004
Secretary of State

Entity Name: MODERN VENETIAN BLIND CORP

Current Principal Place of Business:

417 BUNKER ROAD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

417 BUNKER ROAD
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 59-0735556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTHUS, CYNTHIA HALL
12963 71ST PLACE NORTH
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HALL, MARY LOU FORT
Address: 417 BUNKER RD
City-St-Zip: WEST PALM BEACH, FL

Title: P () Delete
Name: HALLOTHUS, CYNTHIA
Address: 417 BUNKER ROAD
City-St-Zip: WEST PALM BEACH, FL

Title: S/T () Delete
Name: DUENAS, ANDREA HALL
Address: 417 BUNKER ROAD
City-St-Zip: WEST PALM BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALL, MARY LOU F
Address: 417 BUNKER RD
City-St-Zip: WEST PALM BEACH, FL

Title: P/T (X) Change () Addition
Name: OTHUS, CYNTHIA H
Address: 417 BUNKER ROAD
City-St-Zip: WEST PALM BEACH, FL

Title: V/S (X) Change () Addition
Name: DUENAS, ANDREA H
Address: 417 BUNKER ROAD
City-St-Zip: WEST PALM BEACH, FL

Title: D () Change (X) Addition
Name: HALL, RANDALL B
Address: 417 BUNKER ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDALL B. HALL

D

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date