

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003072

FILED
Apr 28, 2004
Secretary of State

Entity Name: COSTA WINDOW TREATMENTS, INC.

Current Principal Place of Business:

410 S. MAPLE AVENUE
FALLS CHURCH, VA 22046 US

New Principal Place of Business:

15201 COUNTRY GLEN COURT
DARNESTOWN, MD 20878 US

Current Mailing Address:

374 MAPLE AVENUE, EAST
STE. 300
VIENNA, VA 22180

New Mailing Address:

15201 COUNTRY GLEN COURT
DARNESTOWN, MD 20878 US

FEI Number: 54-1857798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, CESAR
1 NE 40TH STREET
STE. 3
MIAMI BEACH, FL 33137 US

Name and Address of New Registered Agent:

COSTA, CESAR
1 NE 40TH STREET
STE. 2
MIAMI BEACH, FL 33137 US

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: CESAR COSTA

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSCD () Delete
Name: COSTA, CESAR
Address: 650 WEST AVENUE, #1108
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: KOCH, JANIS
Address: 650 WEST AVENUE, #1108
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANIS KOCH

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date