

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71699

FILED
Jan 12, 2005
Secretary of State

Entity Name: AMERICAN WINDOW FASHIONS, INC.

Current Principal Place of Business:

5149-1 SUNBEAM RD.
JACKSONVILLE, FL 32257

New Principal Place of Business:

3653 REGENT BLVD.
301
JACKSONVILLE, FL 32224

Current Mailing Address:

5149-1 SUNBEAM RD.
JACKSONVILLE, FL 32257 US

New Mailing Address:

3653 REGENT BLVD.
301
JACKSONVILLE, FL 32224 US

FEI Number: 59-2801476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMS, CHARLES
5149-1 SUNBEAM RD.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

SAMS, CHARLES
3653 REGENT BLVD.
301
JACKSONVILLE, FL 32224 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: _____

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SAMS, CHARLES,
Address: 5149-1 SUNBEAM ROAD
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SAMS, CHARLES,
Address: 3653 REGENT BLVD.
City-St-Zip: JACKSONVILLE, FL 32224

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: CHARLES SAMS

PSTD

01/12/2005

Electronic Signature of Signing Officer or Director

Date