

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23757

FILED
Mar 05, 2004
Secretary of State

Entity Name: UNIVERSAL WINDOW COVERINGS, INC.

Current Principal Place of Business:

12139 SCIENCE DR
SUITE 101
ORLANDO, FL 328263232 US

New Principal Place of Business:

Current Mailing Address:

12139 SCIENCE DR
SUITE 101
ORLANDO, FL 328263232 US

New Mailing Address:

FEI Number: 59-2972485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDECIA, JULIO
769 PINE MEADOWS RD
ORLANDO, FL 32792 US

Name and Address of New Registered Agent:

VERDECIA, JULIO
769 PINE MEADOWS RD
ORLANDO, FL 32825 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:

03/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VERDECIA, JULIO
Address: 769 PINE MEADOWS RD.
City-St-Zip: ORLANDO, FL 32792

Title: DV () Delete
Name: VERDECIA, GEORGINA A
Address: 769 PINE MEADOWS RD
City-St-Zip: ORLANDO, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERDECIA, JULIO
Address: 769 PINE MEADOWS RD.
City-St-Zip: ORLANDO, FL 32825

Title: DV (X) Change () Addition
Name: VERDECIA, GEORGINA A
Address: 769 PINE MEADOWS RD
City-St-Zip: ORLANDO, FL 32825

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: JULIO VERDECIA

PD

03/05/2004

Electronic Signature of Signing Officer or Director

Date