

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40872

FILED
Apr 30, 2004
Secretary of State

Entity Name: ELM VERTICAL BLINDS, CORP.

Current Principal Place of Business:

700 CYPRESS POINTE DR EAST
PEMBROKE PINES, FL 330271353

New Principal Place of Business:

Current Mailing Address:

700 CYPRESS POINTE DR EAST
PEMBROKE PINES, FL 330271353

New Mailing Address:

FEI Number: 65-0248419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYE, EARL L.
700 CYPRESS POINTE DRIVE EAST
PEMBROKE PINES, FL 330271353 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: PD () Delete
Name: MAYE, EARL L.,
Address: 700 CYPRESS POINTE DRIVE E
City-St-Zip: PEMBROKE PINES, FL 330271353

Title: VD () Delete
Name: MAYE, DEBRA
Address: 700 CYPRESS POINTE DRIVE E
City-St-Zip: PEMBROKE PINES, FL 330271353

Title: STD () Delete
Name: MAYE, TIFFANY T
Address: 700 CYPRESS POINTE DRIVE EAST
City-St-Zip: PEMBROKE PINES, FL 330271353

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAYE SR, EARL L
Address: 700 CYPRESS POINTE DRIVE E
City-St-Zip: PEMBROKE PINES, FL 330271353 US

Title: VD (X) Change () Addition
Name: MAYE, DEBRA
Address: 700 CYPRESS POINTE DRIVE E
City-St-Zip: PEMBROKE PINES, FL 330271353 US

Title: STD (X) Change () Addition
Name: MAYE, TIFFANY T
Address: 700 CYPRESS POINTE DRIVE EAST
City-St-Zip: PEMBROKE PINES, FL 330271353 US

Title: TR () Change (X) Addition
Name: MAYE II, EARL L
Address: 700 CYPRESS POINTE DRIVE EAST
City-St-Zip: PEMBROKE PINES, FL 330271353 US

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: DEBRA B MAYE

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date