2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79691

Entity Name: SHADY LADY WINDOW TREATMENTS, INC.

FILED Jul 20, 2004 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

5910 TAYLOR RD 2403 TRADE CENTER WAY

#102 STE 4

NAPLES, FL 34109 US NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

5910 TAYLOR RD 2403 TRADE CENTER WAY #102 STE 4 NAPLES, FL 34109 US NAPLES, FL 34109 US

FEI Number: 65-0205259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEWART, JOSEPH D. 2671 AIRPORT ROAD SOUTH STE #302 NAPLES, FL 34112 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 HUNZIKER, PETER L.,
 Name:
 HUNZIKER, PETER L.,

 Address:
 9653 CAMPBELL CIR
 Address:
 9653 CAMPBELL CIR

 City-St-Zip:
 NAPLES, FL
 34109 US

Title: DST () Delete Title: DST (X) Change () Addition

 Name:
 HUNZIKER, ELIZABETH, G.
 Name:
 HUNZIKER, ELIZABETH, G.

 Address:
 9653 CAMPBELL CIR
 Address:
 9653 CAMPBELL CIR

 City-St-Zip:
 NAPLES, FL
 City-St-Zip:
 NAPLES, FL
 34109 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: ELIZABETH G. HUNZIKER DST 07/20/2004