

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077500

FILED
Jan 26, 2005
Secretary of State

Entity Name: DRAPERIES OF PALM BEACH, INC.

Current Principal Place of Business:

1392 N KILLIAN DR
SUITE 5
LAKE PARK, FL 33403

New Principal Place of Business:

1145 WATERTOWER ROAD
SUITE A
LAKE PARK, FL 33403

Current Mailing Address:

1392 N KILLIAN DR
SUITE 5
LAKE PARK, FL 33403

New Mailing Address:

1145 WATERTOWER ROAD
SUITE A
LAKE PARK, FL 33403

FEI Number: 65-1127613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, SANDY
1392 NORTH KILLIAN DRIVE
SUITE 5
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

COSTELLO, SANDY
1145 WATERTOWER ROAD
SUITE A
LAKE PARK, FL 33403 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:

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COSTELLO, SANDY
Address: 1392 N KILLIAN DR #5
City-St-Zip: LAKE PARK, FL 33403

Title: ST () Delete
Name: SANCHEZ-GARCIA, ELLEN
Address: 1392 N KILLIAN DR #5
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COSTELLO, SANDY
Address: 1145 WATERTOWER ROAD, SUITE A
City-St-Zip: LAKE PARK, FL 33403

Title: ST (X) Change () Addition
Name: SANCHEZ-GARCIA, ELLEN
Address: 1145 WATERTOWER ROAD, SUITE A
City-St-Zip: LAKE PARK, FL 33403

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: SANDY COSTELLO

D

01/26/2005

Electronic Signature of Signing Officer or Director

Date