

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015315

FILED
Apr 28, 2005
Secretary of State

Entity Name: MOTORIZED WINDOW TREATMENTS, INC.

Current Principal Place of Business:

3843 PEMBROKE ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

3766 SW 30TH AVE
HOLLYWOOD, FL 33312

Current Mailing Address:

3843 PEMBROKE ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

3766 SW 30TH AVE
HOLLYWOOD, FL 33312

FEI Number: 75-2980138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGO, MANUEL
3843 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GALLEGO, MANUEL
3766 SW 30TH AVE
HOLLYWOOD, FL 33312 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALLEGO, MANUEL
Address: 4747 HOLLYWOOD BLVD., SUITE 104
City-St-Zip: HOLLYWOOD, FL 33021

Title: VS () Delete
Name: GALLEGO-MILA, BLANCA
Address: 3843 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: GALLEGO-MILA, BLANCA
Address: 3766 SW 30TH AVE
City-St-Zip: HOLLYWOOD, FL 33312

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: BLANCA GALLEGO MILA

VP

04/28/2005

Electronic Signature of Signing Officer or Director

Date