2004 FOR PROFIT CORPORATION

Secretary of State **ANNUAL REPORT** 02-20-2004 90005 034 ***150.00 **DOCUMENT # P02000054658** US BLINDS INTERNET SALES, INC. Principal Place of Business Mailing Address 1725 S NOVA RD A-6 1725 S NOVA RD A-6 24013167 S. DAYTONA, FL 32119 S. DAYTONA, FL 32119 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3692666 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSELL, ELIZABETH DO NOT WRITE 14 TANGLEWOOD CIR ORMOND BCH, FL 32176 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME RUSSELL, THOMAS W STREET ADDRESS 1725 S NOVA RD A-6 City-ST-ZIP S. DAYTONA, FL 32119 TITLE RUSSELL, ELIZABETH NAME 1725 S NOVA RD A-6 STREET ADDRESS S. DAYTONA, FL 32119 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 in changed, or on an attachment with an address, withfull other like empowered.

SIGNATURE:

FILED Feb 20, 2004 8:00 am