2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 05-05-2004 90248 041 ***150.00 **DOCUMENT # P02000107217** 1. Entity Name WILLIAMS WINDOW TREATMENTS, INC. Principal Place of Business Mailing Address 921 BROADWAY 921 BROADWAY DUNEDIN, FL 34698 DUNEDIN, FL 34698 03252004 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0485559 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, PAMELA J ... DO NOT WRITE 695 BAYSIDE DR TAMPA, FL 34689 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE WILLIAMS, PAMELA J NAME STREET ADDRESS 921 BROADWAY DUNEDIN, FL 34698 CITY-ST-ZIP TITLE WILLIAMS, ROBERT S NAME 921 BROADWAY STREET ADDRESS CHY-SI-7IP DUNEDIN, FL 34698 TITLE WILLIAMS, TIFFANY NAME 921 BROADWAY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DUNEDIN, FL 34698 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHTY-ST-7IP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 if

SIGNATURE:

CiTY-ST-7IP

FILED May 05, 2004 8:00 am