

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109936

Entity Name: WINDOW BOUTIQUE, INC.

FILED
Sep 20, 2004
Secretary of State

Current Principal Place of Business:

6450 NORTHWEST 77TH PLACE
PARKLAND, FL 33067

New Principal Place of Business:

216 S. HAMPTON AVE,
ORLANDO, FL 32803

Current Mailing Address:

6450 NORTHWEST 77TH PLACE
PARKLAND, FL 33067

New Mailing Address:

216 S. HAMPTON AVE
ORLANDO, FL 32803

FEI Number: 14-1851541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LIT, FRANCINE PRES.
216 S. HAMPTON AVE
ORLANDO, FL 32803 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: FRANCINE LIT

09/20/2004

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:

Title: DPST () Delete
Name: LIT, FRANCINE
Address: 6450 NORTHWEST 77TH PLACE
City-St-Zip: PARKLAND, FL 33067

Title: D () Delete
Name: LIT, HARVEY
Address: 6450 NORTHWEST 77TH PLACE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LIT, FRANCINE
Address: 216 S. HAMPTON AVE
City-St-Zip: ORLANDO, FL 32803

Title: D (X) Change () Addition
Name: LIT, HARVEY
Address: 216 S. HAMPTON AVE
City-St-Zip: ORLANDO, FL 32803

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: FRANCINE LIT

PRES

09/20/2004

Electronic Signature of Signing Officer or Director

Date