

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046478

FILED
Aug 26, 2004
Secretary of State

Entity Name: COASTAL WINDOW FASHIONS, INC.

Current Principal Place of Business:

10952 HWY 30A EAST
SUITE E
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

10952 E. CO. HWY. 30A
SUITE E
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

10952 HWY 30A EAST
SUITE E
ROSEMARY BEACH, FL 32461

New Mailing Address:

10952 E. CO. HWY. 30A
SUITE E
ROSEMARY BEACH, FL 32461

FEI Number: 41-2092769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAIRD, MELINDA G
10952 HWY 30A EAST
SUITE E
ROSEMARY BEACH, FL 32461

Name and Address of New Registered Agent:

LAIRD, MELINDA G
10952 HWY 30A EAST
SUITE E
PANAMA CITY BEACH, FL 32413

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:

08/26/2004

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: PD () Delete
Name: HOLLOWAY, CAROL
Address: 8560 LUDLUM ROAD
City-St-Zip: LAUREL HILL, FL 32567

Title: VSTD () Delete
Name: LAIRD, MELINDA G
Address: 115 HIBISCUS LANE
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLLOWAY, CAROL
Address: 8560 LUDLUM ROAD
City-St-Zip: LAUREL HILL, FL 32567

Title: VSTD (X) Change () Addition
Name: LAIRD, MELINDA G
Address: P. O. BOX 611371
City-St-Zip: ROSEMARY BEACH, FL 32461

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: CAROL HOLLOWAY

PD

08/26/2004

Electronic Signature of Signing Officer or Director

Date