2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # P03000046478** 04-22-2005 90260 009 ***150.00 1. Entity Name COASTAL WINDOW FASHIONS, INC. Principal Place of Business Mailing Address 10952 E. CO. HWY. 30A 10952 E. CO. HWY. 30A 20040792 SUITE E SUITE E ROSEMARY BEACH, FL 32461 PANAMA CITY BEACH, FL 32413 Panama City Beach 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252005 CR2E034 (10/03) Cha-P Applied For 4. FEI Number City & State City & State 41-2092769 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAIRD, MELINDA G Street Address (P.O. Box Number is Not Acceptable) 10952 HWY 30A EAST SUITE E PANAMA CITY BEACH, FL 32413 Zip Code 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. 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!!! FRE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE Delete TITLE HOLLOWAY, CAROL NAME NAME STREET ADDRESS 8560 LUDLUM ROAD STREET ADDRESS CITY-ST-ZIP LAUREL HILL, FL 32567 CITY-ST-ZIP VSTD Delete ☐ Change ☐ Addition TITLE TITLE NAME LAIRD, MELINDA G NAME P. O. BOX 611371 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROSEMARY BEACH, FL 32461 CITY-ST-ZIP TITLE Delete Addition ☐ Channe TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-7IP TITLE ☐ Addition TITLE ☐ Delete ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

CER OR DIRECTOR

FILED

Daytime Phone #