

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148867

FILED
Sep 08, 2004
Secretary of State

Entity Name: FAMOUS WALLPAPER AND WINDOW TREATMENTS INC

Current Principal Place of Business:

2101 W. ATLANTIC BLVD
SUITE 123
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

4912 N.W. 64TH TERRACE
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

2101 W. ATLANTIC BLVD
SUITE 123
POMPANO BEACH, FL 33069 US

New Mailing Address:

4912 N.W. 64TH TERRACE
CORAL SPRINGS, FL 33067 US

FEI Number: 20-0472007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAIRE, BARRY R
4912 NW 64TH TERRACE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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: _____

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: P () Delete
Name: CLAIRE, BARRY R
Address: 4912 NW 64TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRY R. CLAIRE

P

09/08/2004

Electronic Signature of Signing Officer or Director

_____ Date