

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035312

FILED
Jul 13, 2005
Secretary of State

Entity Name: ROLLE'S WINDOW TREATMENT, INC.

Current Principal Place of Business:

17890 NE 31ST CT #3115
AVENTURA, FL 33160

New Principal Place of Business:

1210 BELMONT LANE
N. LAUDERDALE, FL 33068

Current Mailing Address:

17890 NE 31ST CT #3115
AVENTURA, FL 33160

New Mailing Address:

1210 BELMONT LANE
N. LAUDERDALE, FL 33068

FEI Number: 76-0752686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLE, RASTRICK
17890 NE 31ST CT #3115
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

ROLLE, RASTRICK
1210 BELMONT LANE
N. LAUDERDALE, FL 33068 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: RASTRICK ROLLE

07/13/2005

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: DPTS () Delete
Name: ROLLE, RASTRICK CEO
Address: 17890 NE 31ST CT #3115
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: ROLLE, RASTRICK CEO
Address: 1210 BELMONT LANE
City-St-Zip: N. LAUDERDALE, FL 33068

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: RASTRICK ROLLE

CEO

07/13/2005

Electronic Signature of Signing Officer or Director

Date