2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 31, 2005 8:00 am Secretary of State **DOCUMENT # P04000039725** 04-29-2005 90289 014 ***158.75 CHAPLIN'S WINDOW TREATMENT, INC. Principal Place of Business Mailing Address UUUMUMUUU 1213 NW 38 AVE 1813 NW 38 AVE FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052005 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 42-1625 167 Not Applicable Zin 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 CAMPBELL, CHAPLIN 1813 NW 38 AVE Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE, FL 33311 City 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_ 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition TITLE Delete TITLE ☐ Change CAMPBELL, CHAPLIN MALE NAME 1813 NW 38 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33311 CITY-ST-ZIP TITLE Dekts TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-78 TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ITHE Delete TITLE Change ☐ Acculion NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete ITHE Change Addition NAME HALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition MASAF 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 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.

FILED