

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045943

FILED
Apr 09, 2005
Secretary of State

Entity Name: PRO WINDOW TREATMENTS, INC.

Current Principal Place of Business:

5605 NW 8TH ST.
23
MARGATE, FL 33063 US

New Principal Place of Business:

1282 SW MARMORE AV
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

5605 NW 8TH ST.
23
MARGATE, FL 33063 US

New Mailing Address:

1282 SW MARMORE AV
PORT SAINT LUCIE, FL 34953 US

FEI Number: 65-0420251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AGUIAR, TONY
330 B LAKEWOOD CIRCLE
POMPANO BEACH, FL 33063 US

Name and Address of New Registered Agent:

D'AGUIAR, TONY
1282 SW MARMORE AV
PORT SAINT LUCIE, FL 34953 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:

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: D'AGUIAR, TONY
Address: 330 B LAKEWOOD CIRCLE
City-St-Zip: POMPAN BEACH, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: D'AGUIAR, TONY
Address: 1282 SW MARMORE AV
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

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: TONY D'AGUIAR

P

04/09/2005

Electronic Signature of Signing Officer or Director

Date