

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054115

FILED
Jul 20, 2004
Secretary of State

Entity Name: DECOR WINDOW FASHIONS, INC.

Current Principal Place of Business:

16794 N. KENDALL DR.
210
MIAMI, FL 33196 US

New Principal Place of Business:

16536 SW 67 TERR.
MIAMI, FL 33193 US

Current Mailing Address:

16794 N. KENDALL DR.
210
MIAMI, FL 33196 US

New Mailing Address:

16536 SW 67 TERR.
MIAMI, FL 33193 US

FEI Number: 65-0677116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASTA, CHRISTOPHER
16794 N. KENDALL DR., #210
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

VASTA, CHRISTOPHER
16536 SW 67 TERR.
MIAMI, FL 33193 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:

07/20/2004

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: PSD () Delete
Name: VASTA, CHRISTOPHER T
Address: 16794 N. KENDALL DR., #210
City-St-Zip: MIAMI, FL 33193

Title: VTD () Delete
Name: VASTA-HUGUES, PATRICIA
Address: 16794 N. KENDALL DR., #210
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VASTA, CHRISTOPHER T
Address: 16536 SW 67 TERR.
City-St-Zip: MIAMI, FL 33193

Title: VTD (X) Change () Addition
Name: VASTA-HUGUES, PATRICIA
Address: 16536 SW 67 TERR.
City-St-Zip: MIAMI, FL 33193

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: CHRISTOPHER VASTA

PRES

07/20/2004

Electronic Signature of Signing Officer or Director

Date