2004 FOR PROFIT CORPORATION 'ANNUAL REPORT (AR)

## **FILED** Jan 28, 2004 08:00 AM DOCUMENT # P96000103784 **Secretary of State** 1. Entity Name MAGNOLIA WINDOW TREATMENTS, INC. Principal Place of Business Mailing Address 234 ORANGE AVE. LONGWOOD FL 32750 234 ORANGE AVE. LONGWOOD FL 32750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3417873 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CROSS, JOHN Street Address (P.O. Box Number is Not Acceptable) 620 PEACHWOOD DR. ALTAMONTE SPRINGS FL 32714 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. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11\_ 11. TITLE TITLE ☐ Change ☐ Delete Addition U00000018591 01/28/04-80141-013 150.00 NAME CROSS, JOHN MAME STREET ADDRESS 620 PEACHWOOD DR. STREET ADDRESS CHY-ST-ZIP ALTAMONTE SPRINGS FL 32714 C88Y-ST-789 VTS TITLE ☐ Delete TITLE Chance ☐ Addition NAME TAYLOR, DIANNE NAME STREET ADDRESS 317 S BROWN AVE STREET ADDRESS C317 - S3 - 23F ORLANDO FL 32801 CITY - 57 - ZIP TITLE ☐ Defete TITLE Change Addition NAME MALAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1811.5 Delete TET F Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Cefete TITLE ☐ Change ☐ Addition NAME 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 corporation or 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 attachinest with an addryss, with all other like empowered.

DIANNE TAYLOR

SIGNATURE:

1.23.04 (407) 834.0798