

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008958

FILED
Feb 23, 2004
Secretary of State

Entity Name: ABOUT WINDOWS AND WALLS, INC.

Current Principal Place of Business:

10750 NW 66TH ST, #306
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10750 NW 66TH ST, #306
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-0814220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIANI, ROBERTA
10750 NW 66 ST
APT 402
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LUCIANI, ROBERTA
10750 NW 66 ST
APT 306
MIAMI, FL 33178 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: ROBERTA LUCIANI

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCIANI, ROBERTA
Address: 10750 NW 66TH ST, #306
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: VERA, JUSTO
Address: 15665 MIAMI LAKES WAY N, APT 301
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LARA, MANUEL
Address: 10750 NW 66 ST.
City-St-Zip: MIAMI, FL 33178

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: JUAN M. LARA

D

02/23/2004

Electronic Signature of Signing Officer or Director

Date