2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 22, 2004 08:00 AM **DOCUMENT # P99000075575** Secretary of State 1. Entity Name WINDOW SHADES & SHUTTERS, INC. Principal Place of Business Mailing Address 55 N.E. ALICE STREET JENSEN BEACH, FL 34957 55 N.E. ALICE STREET JENSEN BEACH, FL 34957 03082003 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0954010 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMPBELL, WILLIAM H DO NOT WRITE 55 N.E. ALICE STREET JENSEN BEACH, FL 34957 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution, Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. THLE NAME CAMPBELL, WILLIAM H STREET ADDRESS 55 N.E. ALICE STREET U00000167843 07/22/04-80012-010 158.75 CITY-ST-ZIP JENSEN BEACH, FL 34957 mle NAME STREET ADDRESS CRTY-ST-ZIP TRLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

SIGNATURE: 24. 24. Campbell 7/19/04 772-692-0004
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daylore Phone 4

CRTY-ST-ZIP

TITLE
NAME
STREET ADDRESS
COTY-ST-ZIP