2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092545

Entity Name: BAUER'S DRAPERY WORKROOM INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24150 TESEO BLVD 1469 SCHENLEY ST

UNIT 2 PORT CHARLOTTE, FL 33952

PORT CHARLOTTE, FL 33980

Current Mailing Address: New Mailing Address:

24150 TESEO BLVD 1469 SCHENLEY ST

UNIT 2 PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33980

FEI Number: 65-0954782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAUER, RICKY E 1469 SCHENLEY STREET PORT CHARLOTTE, FL 33952 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 BAUER, RICKEY E
 Name:

 Address:
 1469 SCHENLEY STREET
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33952
 City-St-Zip:

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: RICKY E. BAUER OWNE 04/28/2004