


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 02, 2004 8:00 am**  
**Secretary of State**

04-02-2004 90024 012 \*\*\*150.00

**DOCUMENT # P01000059143**

1. Entity Name  
**VERTICAL RIVER DESIGNS, INC.**



Principal Place of Business  
**2137 NW 22ND STREET**  
**POMPANO BEACH, FL 33069 US**

Mailing Address  
**2137 NW 22ND STREET**  
**POMPANO BEACH, FL 33069 US**

**34025439**

2. Principal Place of Business  
**528 NE 13th St.**

3. Mailing Address  
**528 NE 13th Street**

Suite, Apt. #, etc.



03302004 Chg-P CR2E034 (10/03)

City & State  
**Fort Lauderdale, FL**

City & State  
**Fort Lauderdale, FL**

Zip  
**33304** Country  
**USA**

Zip  
**33304** Country  
**USA**

4. FEI Number  
**65-1120920**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**PHELAN, MARK**  
**2137 NW 22ND STREET**  
**POMPANO BEACH, FL 33069**

7. Name and Address of New Registered Agent

Name  
**Phelan, Mark**

Street Address (P.O. Box Number is Not Acceptable)  
**528 NE 13th Street**

City  
**Fort Lauderdale, FL** Zip Code  
**33304**

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.

SIGNATURE *Mark Phelan Pres.* **3/29/04**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>PHELAN, MARK R</b>	
STREET ADDRESS	<b>2137 NW 22ND STREET</b>	
CITY-ST-ZIP	<b>POMPANO BEACH, FL 33069</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>P</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Phelan, Mark R</b>	
STREET ADDRESS	<b>528 NE 13th Street</b>	
CITY-ST-ZIP	<b>Fort Lauderdale, FL 33304</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 attachment with an address, with all other like empowered.

SIGNATURE: *Mark Phelan* **3/29/04** **954 309-2651**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #