

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048658

FILED
Jan 28, 2004
Secretary of State

Entity Name: O'MAHONEY DESIGN GROUP, INC.

Current Principal Place of Business:

1907 COMMERCE LANE
SUITE 101
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1907 COMMERCE LANE
SUITE 101
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0504085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EMILY M. O'MAHONEY
1907 COMMERCE LN
STE 101
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: O'MAHONEY, EMILY
Address: 18834 SWEET GUM COURT
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: EMILY M. O'MAHONEY

MS.

01/28/2004

Electronic Signature of Signing Officer or Director

_____ Date