2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2004 08:00 AM DOCUMENT # P96000047284 **Secretary of State** 1. Entity Name BOYD DESIGN GROUP, INC. Mailing Address Principal Place of Business 1219 STETSON ST. ORLANDO FL 32804 1219 STETSON ST. OBLANDO FL 32804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Surte, Apt. #, etc CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3376885 Not Applicable Zip Country Ζŧρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOMRICH, PEGGY B Street Address (P.O. Box Number is Not Acceptable) 1219 STETSON ST. ORLANDO FL 32804 City Zip Code 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 Signature, typed or printed name of registered again and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SITE Delete TITLE Change Addition NAME HOMRICH, PEGGY B MAME U00000023742 STREET ADDRESS 1219 STETSON ST. STREET ADDRESS 112/112/04-80038-001 150.**0**0 CSTY - ST - ZSF ORLANDO FL 32804 CATY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z3P CITY-ST-ZIP TITLE ☐ Change 1 Addition 33TŁE Delete NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP C/TY - 57 - Z/P 33111 Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ASDRESS STREET ADDRESS CRTY-ST-ZRP CITY-ST-ZIP 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.

PEGGA BOAN HONEVELY 1/28/04

FILED