

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 469212

FILED
Mar 03, 2004
Secretary of State

Entity Name: DESIGN MATERIALS COMPANY

Current Principal Place of Business:

9093 PHILLIPS HWY
STE 301
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

9093 PHILLIPS HWY
STE 301
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-1572505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOHN F
9093 PHILLIPS HWY
STE 301
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: HOWARD M. RITTBERG

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMS, JOHN F
Address: 10023 LEISURE LANE
City-St-Zip: JACKSONVILLE, FL 32256

Title: V () Delete
Name: ADAMS, KEVIN W
Address: 1818 BOTTON ABBEY DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

Title: ST () Delete
Name: WALKER, AVERY L
Address: 135 NOEL ROAD
City-St-Zip: ORNAGE PARK, FL 32073

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOFFMAN, DAVID L
Address: 300 PLAZA DRIVE
City-St-Zip: VESTAL, NY 13850 US

Title: V (X) Change () Addition
Name: ADAMS, KEVIN W
Address: 1818 BOTTON ABBEY DRIVE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: V (X) Change () Addition
Name: ADAMS, JOHN F
Address: 10023 LEISURE LANE
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP () Change (X) Addition
Name: NOLT, ROBERT C
Address: 300 PLAZA DRIVE
City-St-Zip: VESTAL, NY 13850 US

Title: VP () Change (X) Addition
Name: RITTBERG, HOWARD M
Address: 300 PLAZA DRIVE
City-St-Zip: VESTAL, NY 13850 US

Title: S () Change (X) Addition
Name: KOFFMAN, JEFFREY
Address: 300 PLAZA DRIVE
City-St-Zip: VESTAL, NY 13850 US

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: KEVIN W. ADAMS

WP

03/03/2004

Electronic Signature of Signing Officer or Director

Date