2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 01, 2004 08:00 AM **Secretary of State** DOCUMENT # F05888 1. Entity Name P.R.B. DESIGN STUDIO, INC. Principal Place of Business Mailing Address 4522 CLARCONA OCOEE RD. 4522 CLARCONA OCOEE RD. ORLANDO, FL 32810 ORLANDO, FL 32810 01102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2036410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERTRAM, PAUL R JR DO NOT WRITE 4522 CLARCONA OCOEE RD. ORLANDO, FL 32810 IN THIS SPACE 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 agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000072734 Trust Fund Contribution. Added to Fees uszukzó4-80002-001 OFFICERS AND DIRECTORS 10, TITLE BERTRAM, PAUL R JR NAME STREET ADDRESS 1461 FAIRWAY OAKS DR CITY-ST-ZIP CASSELBERRY, FL TITLE BERTRAM, MARSHA R NAME STREET ADDRESS 1461 FAIRWAY OAKS DR CASSELBERRY, FL CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS City-ST-ZiP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP 31777 NAME STREET ADDRESS CITY-SY-ZIP