

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003152

FILED  
Jan 07, 2004  
Secretary of State

Entity Name: PALETTE A DESIGN COMPANY, INC.

## Current Principal Place of Business:

5975 SHILOH ROAD  
108  
ALPHARETTA, GA 30005

## New Principal Place of Business:

## Current Mailing Address:

5975 SHILOH ROAD  
108  
ALPHARETTA, GA 30005

## New Mailing Address:

FEI Number: 58-2260181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: JORDAN, KIM W  
Address: 5975 SHILOH ROAD, SUITE 108  
City-St-Zip: ALPHARETTA, GA 30005

Title: VP ( ) Delete  
Name: WILSON, JAN  
Address: 5975 SHILOH ROAD, SUITE 108  
City-St-Zip: ALPHARETTA, GA 30005

Title: ST ( ) Delete  
Name: SOCK, RON  
Address: 5975 SHILOH ROAD, SUITE 108  
City-St-Zip: ALPHARETTA, GA 30005

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KIM JORDAN

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date