2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 02, 2004 08:00 AM DOCUMENT # G51579 Secretary of State 1. Entity Name ASSOCIATED STORE DESIGN, INC. Principal Place of Business Mailing Address 12978 89TH AVENUE N. 12978 89TH AVENUE N. SEMINOLE, FL 33776 US SEMINOLE, FL 33776 01052004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Apolled For 4. FEI Number 59-2313107 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEHRIAN, DONALD G DO NOT WRITE 12978 89TH AVENUE N. SEMINOLE, FL 33776 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. Speed or printed hame of registered agent and title it applicable BIDTE, Registered Agent signature required when remstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LEHRIAN, DONALD G CALIE U00000027912 STREET ADDRESS 12978 89TH AVE N. 02/04/04-80004-014 CHY-ST-ZIP SEMINOLE, FL 00000, 33776 LEHRIAN, LINDA J LALS STREET ADDRESS 12978 89TH AVE N SEMINOLE, FL CITY-ST-ZIP 00000, 33776 TITLE 1,AME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILLE HAVE STREET ADDRESS CITY-ST-ZIF THUE LALE STREET ADDRESS EITY-ST-ZIP THILE LANE STREET ADDRESS

12. 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 suppliemental 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.

SIGNATURE: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

DONALD G. LEHRIAN - PRES.

1/30/04 727-397.2882