2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 20, 2004 08:00 AM Secretary of State

DOCUMENT # G61518 1. Entity Name ENVIRONMENTAL DESIGN, INC.		
Principal Place of Business 4950 GENESEE STREET SUITE 170 BUFFALO, NY 14225	Mailing Address 4950 GENESEE STREET SUITE 170 BUFFALO, NY 14225	
DO NOT WRITE	IN THIS SPA	\CE

 04082004
 No Chg-P
 CR2E034 (10/03)

 4. FEI Number
 Applied For Not Applicable

5. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

4/8/04

(716)681-6433

	named entity submits this statement for the pions of registered agent.	purpose of changing its registered	d office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept		
SIGNATURE Signature typed or primed name of registered agent and file if applicable. (NOTE Registered Agent signature required when relatating) DATE							
FILE NOWER PLE 13 4 130 LUU (Election Campaign Finance Trust Fund Contribution. 		\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS			<u>, , , , , , , , , , , , , , , , , , , </u>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD WAGNER, LOUIS E 4950 GENESEE ST., SUITE 170 BUFFALO, NY 14225				1800000131355		
TITLE NAME STREET ADORESS CITY-ST-ZIP	VSD WAGNER, THOMAS F 4950 GENESEE ST., SUITE 170 BUFFALO, NY 14225				000000121332 04/20/04-80046-014 150.00		
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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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.							

LOUIS E. WAGNER