2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: Dianne Streyer, VP

Apr 08, 2004 8:00 am Secretary of State DOCUMENT # K16001 1. Entity Name 04-08-2004 90054 046 ***150.00 ANIMATED DESIGN GROUP, INC. Principal Place of Business Mailing Address 400 CLEVELAND STREET 400 CLEVELAND STREET 24037904 STE 901 STE 901 CLEARWATER FL 33755 CLEARWATER FL 33755 2. Principal Place of Business 3. Mailing Address 129 N. Ft. Harrison (effec. 6/1/04) 129 N. Ft. Harrison Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-2876086 Not Applicable <u>Clearwater, Floridā5</u> <u>Clearwater, Florida </u> Country USA Country USA \$8.75 Additional 33755-4020 ^{∡p}33755–4020 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Dianne Streyer STREYER, DIANNE Street Address (P.O. Box Number is Not Acceptable) 400 CLEVELAND STREET 129 N. Ft. Harrison (effec. 6/1/04) STE 901 CLEARWATER FL 33755 City Clearwater 2000e 33755-4020 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. 4/1/04 Dianne Streyer, VP Signature, typed or printed name of registered agent and title if applicable ture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Addition NAME STREYER, DIANNE NAME STREET ADDRESS 820 ELDORADO AVE STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33767 CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME CHAMBERS, JAMES DARRELL STREET ADDRESS 820 ELDORADO AVE STREET ADDRESS CLEARWATER FL 33767 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME-NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Delete TITLE Addition MARKE NAME STREET ADDRESS STREET ADDRESS City-St-7/P CITY-ST-ZIP 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 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.

FILED

4/1/04

727-631-0709 Daylime Phone #