

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90607

FILED
Apr 26, 2004
Secretary of State

Entity Name: ETHEREAL DESIGNS, INC.

Current Principal Place of Business:

0680 ESCALANTE
CARBONDALE, CO 81623 US

New Principal Place of Business:

Current Mailing Address:

C/O CHRISTOPHER MASON
PO BOX 2540
BASALT, FL 816212540 US

New Mailing Address:

FEI Number: 59-2959452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINS, ROBERT C
230 LOOKOUT PLACE
MAITLAND, FL 32794 US

Name and Address of New Registered Agent:

ROOKS, MARVIN
2130 CHINOOK TRAIL
MAITLAND, FL 32751 US

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: MARVIN ROOKS

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MASON, CAROL D
Address: 0680 ESCALANTE
City-St-Zip: CARBONDALE, CO 81623 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID C MASON

MR

04/26/2004

Electronic Signature of Signing Officer or Director

Date