

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36225

FILED
May 27, 2004
Secretary of State

Entity Name: INTERTECT DESIGN GROUP, INC.

Current Principal Place of Business:

7059 UNIVERSITY BLVD.
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

7059 UNIVERSITY BLVD.
STE 200
WINTER PARK, FL 32792 US

New Mailing Address:

7059 UNIVERSITY BLVD.
WINTER PARK, FL 32792 US

FEI Number: 59-2983284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POPKIN, ERIC A
7059 UNIVERSITY BLVD.
WINTER PARK, FL 32792 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: POPKIN, ERIC ALLEN,
Address: 2755 HOWARD AVE.
City-St-Zip: OVIEDO, FL 32765

Title: DPT () Delete
Name: HOLLON, LARRY PATRIC, K
Address: 3670 GENOVA CT.
City-St-Zip: OVIEDO, FL 32765

Title: V () Delete
Name: HUMPHREY, FRED M
Address: 3002 DADE AVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DPT (X) Change () Addition
Name: HOLLON, LARRY PATRIC, K
Address: 3670 GENOVA CT.
City-St-Zip: OVIEDO, FL 32765

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: LARRY PATRICK HOLLON

P

05/27/2004

Electronic Signature of Signing Officer or Director

Date