

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001112

FILED
Jan 23, 2004
Secretary of State

Entity Name: THE AGELESS DESIGN RESEARCH FOUNDATION, INC.

Current Principal Place of Business:

12633 159TH COURT NORTH
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

12633 159TH COURT NORTH
JUPITER, FL 33478

New Mailing Address:

FEI Number: 03-0394452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WARNER, ELLEN S
12633 159TH COURT
JUPITER, FL 33478 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: ELLEN S. WARNER

01/23/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARNER, MARK
Address: 12633 159TH COURT NORTH
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: WARNER, ELLEN
Address: 12633 159TH COURT NORTH
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: SOKOLOFF, HARRIS
Address: 12633 159TH COURT NORTH
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELLEN S. WARNER

D

01/23/2004

Electronic Signature of Signing Officer or Director

Date