

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065702

FILED
Mar 30, 2004
Secretary of State

Entity Name: COMPLEX SIMPLICITY DESIGN CORP

Current Principal Place of Business:

8314 S. E. PETTWAY
HOBE SOUND, FL 33475

New Principal Place of Business:

Current Mailing Address:

4004 NW GOLDENROD RD., #302
TENSEN BEACH, FL 34994

New Mailing Address:

4004 NW GOLDENROD RD., #302
JENSEN BEACH, FL 34994

FEI Number: 59-0687423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENTON, CHARLES S
932ND UNIT H6 2201 SE INDIAN ST
STUART, FL 34997 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, JAMES
Address: 10160 SE DIXIE HWY
City-St-Zip: HOBE SOUND, FL 33475

Title: CD () Delete
Name: QUEEN, HOWARD
Address: 8160 WASHINGTON ST.
City-St-Zip: HOBE SOUND, FL 33475

Title: VPT () Delete
Name: BERRIAN, CHARLES T
Address: 8314 SE PETTWAY
City-St-Zip: HOBE SOUND, FL 33475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILL, JAMES A
Address: 4004 NW. GOLDENROD RD. #302
City-St-Zip: JENSEN BEACH, FL 34957

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

SIGNATURE: JAMES A. HILL

P

03/30/2004

Electronic Signature of Signing Officer or Director

Date