2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070722

Entity Name: IN-SITE DESIGN GROUP, INC.

FILED Mar 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3901 S. OCEAN DR., 8-E 1546 JACKSON STREET HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

3901 S. OCEAN DR., 8-E 1546 JACKSON STREET HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33020

FEI Number: 65-1055078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOCAY, ANNIE CARRUTHERS, ANNIE 3901 S. OCEAN DR., 8-E 1546 JACKSON STREET HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33020

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: ANNIE CARRUTHERS 03/26/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: PVSD

Title:

Name:

Address:

City-St-Zip:

Title: **PVSD**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition CARRUTHERS, ANNIE LOCAY, ANNIE Name: 3901 S. OCEAN DR., 8-E 1546 JACKSON STREET Address: HOLLYWOOD, FL 33019 City-St-Zip: HOLLYWOOD, FL 33020

Title: Title: (X) Change () Addition () Delete

CARRUTHERS, JACK CARRUTHERS, JACK Name: Name: 3901 S. OCEAN DR., 8-E 1546 JACKSON STREET Address: Address: HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33020 City-St-Zip: 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: ANNIE CARRUTHERS **PVSD** 03/26/2004