

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082755

FILED
Mar 03, 2004
Secretary of State

Entity Name: DESIGN SPECTRUM GROUP, INC.

Current Principal Place of Business:

5597 US HWY 98 W
204
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

5597 US HWY 98 W
204
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

5597 US HWY 98 W
203
SANTA ROSA BEACH, FL 32459

New Mailing Address:

5597 US HWY 98 W
203
SANTA ROSA BEACH, FL 32459

FEI Number: 59-3726617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAINTER, ROSANNE
411 ADAMS ST. NW
FORT WALTON BEACH, FL 32548

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: PAINTER, ROSANNE M
Address: 411 ADAM ST NW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP () Delete
Name: EDERER, KIMBERLY
Address: 305 OAK
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: EDERER, KIMBERLY
Address: 405 EDEN DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: ROSANNE PAINTER

P

03/03/2004

Electronic Signature of Signing Officer or Director

Date