2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P00000102704** 04-30-2004 90228 048 ***158.75 1. Entity Name **DESIGN DIVISION COMPANY** Principal Place of Business 34074333 Mailing Address 11300 U.S. HWY, ONE, STE, 203 11300 U.S. HWY. ONE, STE. 203 NORTH PALM BEACH, FL 33408-3208 NORTH PALM BEACH, FL 33408-3208 CR2E034 (10/03) 02252004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1054414 Not Applicable \$8.75 Additional 5. Certificate of Status Desired K Fee Required 6. Name and Address of Current Registered Agent PARKER, ULRIKE DO NOT WRITE 11300 U.S. HWY. ONE, STE. 203 NORTH PALM BEACH, FL 33408-3208 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or officed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PARKER, ULRIKE NAME STREET ADDRESS 11300 U.S. HWY. ONE, STE. 203 NORTH PALM BEACH, FL 334083208 CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ulrike Parker, President

4/28/2004 (561) 625-1005

FILED

Daytime Phone #