

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109007

FILED
Aug 03, 2004
Secretary of State

Entity Name: LOGO HOUSE, INC.

Current Principal Place of Business:

6321 VIA VENETIA N.
DELRAY BEACH, FL 33484

New Principal Place of Business:

3109B EAST ATLANTIC BLVD
POMPANO BEACH, FL 33062

Current Mailing Address:

6321 VIA VENETIA N.
DELRAY BEACH, FL 33484

New Mailing Address:

3109B EAST ATLANTIC BLVD
POMPANO BEACH, FL 33062

FEI Number: 65-1062492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOORSE, BARNETT B
6321 VIA VENETIA N.
DELRAY BEACH, FL 33484

Name and Address of New Registered Agent:

KOORSE, BARNETT B
3109B EAST ATLANTIC BLVD
POMPANO BEACH, FL 33062

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:

08/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KOORSE, BARNETT B
Address: 6321 VIA VENETIA N.
City-St-Zip: DELRAY BEACH, FL 33484

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KOORSE, BARNETT B
Address: 3109B EAST ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: V () Change (X) Addition
Name: KOORSE, EVAN
Address: 3109B EAST ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

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: BARNETT KOORSE

PTD

08/03/2004

Electronic Signature of Signing Officer or Director

Date