

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114673

FILED
Apr 21, 2004
Secretary of State

Entity Name: ADVERTISING BY DESIGN, INC.

Current Principal Place of Business:

100-C N US HWY 27
MINNEOLA, FL 37436

New Principal Place of Business:

210 EAST WASHINGTON STREET
SUITE A
MINNEOLA, FL 34755 US

Current Mailing Address:

100-C N US HWY 27
MINNEOLA, FL 37436

New Mailing Address:

PO BOX 549
MINNEOLA, FL 34755 US

FEI Number: 59-3690072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, DAWN
100-C N US HWY 27
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

BURGESS, DAWN
2552 MEADOW OAKS LOOP
CLERMONT, FL 34711 US

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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURGESS, DAWN
Address: 100-C N US HWY 27
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURGESS, DAWN
Address: 2552 MEADOW OAKS LOOP
City-St-Zip: CLERMONT, FL 34711

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: DAWN M. BURGESS

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date