

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026260

FILED
Jan 07, 2004
Secretary of State

Entity Name: CORE DESIGN GROUP, INC.

Current Principal Place of Business:

220 GRAND CONCOURSE
MIAMI SHORES, FL 33138

New Principal Place of Business:

4040 N.E. 2ND AVENUE
407
MIAMI, FL 33137

Current Mailing Address:

220 GRAND CONCOURSE
MIAMI SHORES, FL 33138

New Mailing Address:

4040 N.E. 2ND AVENUE
407
MIAMI, FL 33137

FEI Number: 65-1127180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURKEL, GIGI
220 GRAND CONCOURSE
MIAMI SHORES, FL 33138 US

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: TURKEL, GIGI
Address: 220 GRAND CONCOURSE
City-St-Zip: MIAMI SHORES, FL 33138

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TURKEL, GIGI
Address: 4040 N.E. 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: VP () Change (X) Addition
Name: TURKEL, DOUGLAS L
Address: 4040 N.E. 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

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: GIGI TURKEL

PRES

01/07/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date