

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036806

FILED
Aug 03, 2004
Secretary of State

Entity Name: WINTER HAVEN DESIGN GROUP, INC.

Current Principal Place of Business:

405 NE 3RD STREET
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

405 NE 3RD STREET
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1094166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, LEILA D ESQ.
INTRACOASTAL BUILDING - SUITE 105
3000 N.E. 30TH PLACE
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

STANDER, ALAN E CPA
3230 STIRLING ROAD
SUITE 1
HOLLYWOOD, FL 33021 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: ALAN E. STANDER, CPA

08/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBIN, STEWART A
Address: 405 NE 3RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEWART A. ROBIN

D

08/03/2004

Electronic Signature of Signing Officer or Director

Date