2004 FOR PROFIT CORPORATION

changed, or on an attachme

SIGNATURE:

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000045893 05-03-2004 90462 010 ***150.00 1. Entity Name ELP DESIGN, INC. Principal Place of Business Mailing Address 113 N FEDERAL HWY 113 N FEDERAL HWY DANIA BEACH, FL 33004 DANIA BEACH, FL 33004 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1104144 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS, GERALD J DO NOT WRITE 113 N FEDERAL HWY DANIA BEACH, FL 33004 IN THIS SPACE 8. 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 prioled game of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE DVTS PAIGE, EDWARD L NAME STREET ADDRESS 1404 PLUNKETT STREET CITY-ST-ZIP HOLLYWOOD, FL 33020 PAIGE, EDWARD L NAME STREET ADDRESS 1404 PLUNKETT STREET CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY - ST - ZIP TITLE STREET ADORESS CITY - ST- ZIP for 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 is finely port 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 or or or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if both at didner, the empowered. 12. I hereby certify that the informaindicated on this report or supple of the corporation or the receiver

FILED

Daytime Phone #