

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047814

FILED
Apr 01, 2004
Secretary of State

Entity Name: DESIGNLOGIX, INC.

Current Principal Place of Business:

3205 NW 62ND ST
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3205 NW 62ND ST
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-1107550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENTSCH, STEVEN
1805 SW 6TH CT
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

JLW MANAGEMENT CORP.
3205 NW 62ND STREET
BOCA RATON, FL 33496 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: LOUIS S. WELTMAN, PRESIDENT

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WELTMAN, LOUIS S
Address: 622 BANYAN TRAIL
City-St-Zip: BOCA RATON, FL 33431

Title: PDST (X) Delete
Name: WELTOMAN, LOUIS S
Address: 3205 NW 62 ND ST
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WELTMAN, LOUIS S
Address: 3205 NW 62ND STREET
City-St-Zip: BOCA RATON, FL 33496 US

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: LOUIS S. WELTMAN

PRES

04/01/2004

Electronic Signature of Signing Officer or Director

Date