2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2004 08:00 AM DOCUMENT # P01000052135 **Secretary of State** DONNA LIOTTA DESIGN, INC. Principal Place of Business Mailing Address 4912 RIDGEMOOR CIRCLE 4912 RIDGEMOOR CIRCLE PALM HARBOR, FL 34685 PALM HARBOR, FL 34685 CR2E034 (10/03) 01112004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3721186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIMARCO, ROBERT F DO NOT WRITE 3444 EAST LAKE ROAD STE 412 IN THIS SPACE PALM HARBOR, FL 34686 B. 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 printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be UD0000050719 Trust Fund Contribution. Added to Fees *U2/16/04-80021-024 150.0*0 10. OFFICERS AND DIRECTORS D TITLE LIOTTA, DONNA M NAME 4912 RIDGEMOOR CIRCLE STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34685 THEF LIOTTA, BRUCE P STREET ADDRESS 4912 RIDGEMOOR CIRCLE CITY-ST-ZIP PALM HARBOR, FL 34685 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 33737 NAME STREET ADDRESS CITY-ST-ZIP TETLE NAME

12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATION OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

2-12-04

FILED

813-855-1900

Daytima Phone #