2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like emp

SIGNATURE:

## Feb 28, 2004 08:00 AM DOCUMENT # P01000059546 **Secretary of State** 1. Entity Name H & E DESIGN, INC. Principal Place of Business Mailing Address 4515 LEXINGTON ÁVE. JACKSONVILLE FL 32210 4515 LEXINGTON AVE. JACKSONVILLE FL 32210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3926193 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RYKERT, ELLEN S 4515 LEXINGTON AVE. Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32210 City 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 (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 BRE Delete TETLE ☐ Change Addition RYKERT, ELLEN \$ NAME MARKE 4515 LEXINGTON AVE. STREET ADDRESS STREET ADDRESS CCTY-ST-ZIP JACKSONVILLE FL 32210 CITY-ST-ZIP TITLE ☐ Detete 1811.8 ☐ Change ☐ Addition NAME NAME U00000071639 03/01/04-80080-002 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 333 F Defete 1371.6 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THTLE Delete THILE ☐ Change Addition MANAGE MARKE STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP BBE Oefete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP 12. I hereby certify that the information 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 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

**FILED**