

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099102

Entity Name: DUO DESIGN STUDIO, INC.

FILED
Jun 09, 2004
Secretary of State

Current Principal Place of Business:

1220 NE 13TH AVE.
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1220 NE 13TH AVE.
FORT LAUDERDALE, FL 33304

New Mailing Address:

1345 CAMERON VIEW COURT
RALEIGH, NC 27607

FEI Number: 65-1149522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ROY A ESQ.
2691 EAST OAKLAND PARK BOULEVARD
SUITE 303
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOULDING, DEBI
Address: 1445 NE 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOULDING, DEBI
Address: 1345 CAMERON VIEW COURT
City-St-Zip: RALEIGH, NC 27607

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: DEBI F GOULDING

PRES

06/09/2004

Electronic Signature of Signing Officer or Director

Date