

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01282

FILED
Apr 27, 2004
Secretary of State

Entity Name: JOY GUERNSEY DESIGNS, INC.

Current Principal Place of Business:

1224 US HIGHWAY 1
SUITE D
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

1224 US HIGHWAY 1
SUITE D
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 91-1113298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, TIMOTHY H.
189 BRADLEY PL
PALM BCH., FL 334807708 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: GUERNSEY, JOYCE,
Address: 273 EL DORADO LN
City-St-Zip: PALM BEACH, FL

Title: MGR () Delete
Name: MUCCI, MICHELE M
Address: 1801 NORTH FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: GUERNSEY, JOYCE,
Address: 271 EL DORADO LN
City-St-Zip: PALM BEACH, FL

Title: MGR (X) Change () Addition
Name: MUCCI, MICHELE M
Address: 843 UNIVERSTIY BLVD. APT 302
City-St-Zip: JUPITER, FL 33458

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: MICHELE MUCCI

MGR

04/27/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date