

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005819

Entity Name: ELEMENTS DESIGN GROUP, INC.

FILED  
Feb 26, 2004  
Secretary of State

## Current Principal Place of Business:

20725 NORTHEAST 16TH AVENUE  
SUITE A-36  
MIAMI, FL 33179

## New Principal Place of Business:

6067 HOLLYWOOD BLVD  
SUITE 350  
HOLLYWOOD, FL 33024

## Current Mailing Address:

20725 NORTHEAST 16TH AVENUE  
SUITE A-36  
MIAMI, FL 33179

## New Mailing Address:

6067 HOLLYWOOD BLVD  
SUITE 350  
HOLLYWOOD, FL 33024

FEI Number: 04-3588146

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLT, FRED  
20725 NE 16TH AVE A-36  
MIAMI, FL 33179 US

## Name and Address of New Registered Agent:

HOLT, FRED  
6067 HOLLYWOOD BLVD  
SUITE 350  
HOLLYWOOD, FL 33024 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: FRED HOLT

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: HOLT, FRED  
Address: 20725 NORTHEAST 16TH AVENUE SUITE A-36  
City-St-Zip: MIAMI, FL 33179

Title: VD ( ) Delete  
Name: RODRIGUEZ, BENJAMIN  
Address: 20725 NE 16TH AVE A-36  
City-St-Zip: MIAMI, FL 33175

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: HOLT, FRED  
Address: 6067 HOLLYWOOD BLVD SUITE 350  
City-St-Zip: HOLLYWOOD, FL 33024

Title: VD (X) Change ( ) Addition  
Name: RODRIGUEZ, BENJAMIN  
Address: 6067 HOLLYWOOD BLVD SUITE 350  
City-St-Zip: HOLLYWOOD, FL 33024

Title: TR ( ) Change (X) Addition  
Name: BRAITHWAITE, SYLVESTER  
Address: 3272 MUIRFIELD  
City-St-Zip: WESTON, FL 33332

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: BENJAMIN RODRIGUEZ

VP

02/26/2004

Electronic Signature of Signing Officer or Director

Date