

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 03, 2004 8:00 am
Secretary of State

08-03-2004 90005 030 ***158.75

DOCUMENT # P02000040697

1. Entity Name
THE L DESIGN GROUP, INC.



Principal Place of Business
**820 SOUTH DENNING DRIVE
WINTER PARK, FL 32789**

Mailing Address
**820 SOUTH DENNING DRIVE
WINTER PARK, FL 32789**

54066471

2. Principal Place of Business
300 S. Bumby Ave.
Suite, Apt. #, etc.

3. Mailing Address
300 S. Bumby Ave.
Suite, Apt. #, etc.



07072004 Chg-P CR2E034 (10/03)

City & State
Orlando FL
Zip
32803-6277 Country
USA

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Orlando FL
Zip
32803-6277 Country
USA

4. FEI Number
03-0482061 Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**LOONEY, MICHAEL K
820 SOUTH DENNING DRIVE
WINTER PARK, FL 32789**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
300 S. Bumby Ave
City **Orlando** FL Zip Code **32803-6277**

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 the obligations of registered agent.

SIGNATURE Michael K. Looney
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE
NAME **PD LOONEY, MICHAEL K** ☐ Delete
STREET ADDRESS **820 SOUTH DENNING DRIVE**
CITY-ST-ZIP **WINTER PARK, FL 32789**

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME ☒ Change ☐ Addition
STREET ADDRESS **300 S. Bumby Ave.**
CITY-ST-ZIP **Orlando FL 32803-6277**

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael K. Looney 7/31/04 407-896-8480
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment 54066471
Doc # 02000040697
Antonio Lemus C.P.A. P.A.

Certified Public Accountant
A Professional Association

Member
Florida Institute of Certified Public Accountants
American Institute of Certified Public Accountants

Member
National Association of Accountants
Institute of Certified Management Accountants

July 21, 2004

Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: **The L Design Group, Inc.**
EIN #: 03-0482061
2004 Corporate Annual Report

Dear Sir or Madam:

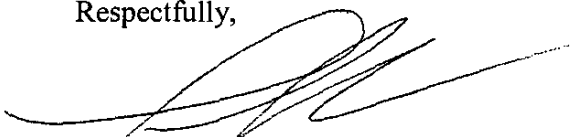
Enclosed please find the corporation's 2004 Corporate Annual Report and payment in the amount of \$150.00.

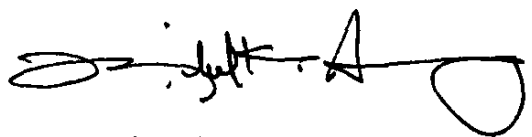
It has recently come to our attention that the original report had not been filed by the May 1 deadline. The corporation moved during 2003 and the original notification post card was apparently lost in the mail.

The address has been corrected on the 2004 Corporate Annual Report and we ask that the \$400 late filing fee be abated per Statute 607.193 (2)(b), F.S.

Your time and efforts regarding the resolution of this matter are greatly appreciated. Please contact me should you require any additional information.

Respectfully,


Antonio Lemus, C.P.A.


Michael K. Looney
The L Design Group, Inc.

AL/cvs

Enclosures

Attachment 54066471
Doc. #002000040697

| Form 941-V Department of the Treasury Internal Revenue Service (99) | | Payment Voucher | | OMB No. 1545-0029 |
|--|--------------------------------------|--|--|-------------------|
| | | ▶ Do not staple or attach this voucher to your payment. | | 2004 |
| 1 Enter your employer identification number (EIN). 03-0482061 | | 2 Enter the amount of your payment. ▶ | | Dollars 267.75 |
| 3 Tax period | | 4 Enter your business name (individual name if sole proprietor). | | |
| <input type="checkbox"/> 1st Quarter | <input type="checkbox"/> 3rd Quarter | The L Design Group, Inc. | | |
| <input checked="" type="checkbox"/> 2nd Quarter | <input type="checkbox"/> 4th Quarter | Enter your address. 300 S. Bumby Avenue | | |
| | | Enter your city, state, and ZIP code. Orlando FL 32803-6277 | | |
| DAA | | | | |