2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045057

LAKE WORTH, FL 33467

City-St-Zip:

FILED Feb 07, 2004 Secretary of State

Entity Name: DESIGN 21, INC. **Current Principal Place of Business: New Principal Place of Business:** 7565 OAKBORO DR. LAKE WORTH, FL 33467 **Current Mailing Address: New Mailing Address:** 7565 OAKBORO DR LAKE WORTH, FL 33467 FEI Number: 27-0008264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THOMAS, SAJIT 7565 OAKBORO DR. LAKE WORTH, FL 33467 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition Name: THOMAS, MALLIKA Name: 7565 OAKBORO DR. Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: СТО () Delete Title: () Change () Addition Name: THOMAS, SAJIT Name: 7565 OAKBORO DR. Address: Address:

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.

City-St-Zip:

SIGNATURE: MALLIKA THOMAS CEO 02/07/2004