2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # P02000048038** 1. Entity Name NUVO DESIGN CO. Mailing Address Principal Place of Business 5718 INTERBAY BLVD. 5718 INTERBAY BLVD. TAMPA, FL 33611 TAMPA, FL 33611 CR2E034 (10/03) 04142004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 01-0714428 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEEKS, MARVIN G JR DO NOT WRITE 5718 INTERBAY BLVD. TAMPA, FL 33611 IN THIS SPACE 8. The above named entity submits this startment for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar the obligations of regi SIGNATURE ed agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE NAME MEEKS, MARVIN STREET ABORESS 5718 INTERBAY BLVD. CITY-ST-ZIP TAMPA, FL 33611 TITLE DIAZ, ROBERT HAME STREET ADDRESS 5718 INTERBAY BLVD. CITY-ST-ZIP TAMPA, FL 33611 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 incurrate 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 flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with

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