2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114501

Entity Name: BEAU DANIEL ARTISTRY AND DESIGN, INC.

FILED Jan 15, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

141 PLANTATION CIRCLE 4904 SW 9TH PLACE NAPLES, FL 34104 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

141 PLANTATION CIRCLE 4904 SW 9TH PLACE NAPLES, FL 34104 CAPE CORAL, FL 33914

FEI Number: 06-1654543 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:

NATVIG, TIA

141 PLANTATION CIRCLE
NAPLES, FL 34104

NATVIG, TIA
4904 SW 9TH PLACE
CAPE CORAL, FL 33914

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: TIA NATVIG 01/15/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 NATVIG, TIA
 Name:
 NATVIG, TIA

 Address:
 141 PLANTATION CIRCLE
 Address:
 4904 SW 9TH PLACE

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:
 CAPE CORAL, FL 33914

Title: D () Delete Title: D (X) Change () Addition

 Name:
 NATVIG, BEAU
 Name:
 NATVIG, BEAU

 Address:
 141 PLANTATION CIRCLE
 Address:
 4904 SW 9TH PLACE

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:
 CAPE CORAL, FL 33914

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: TIA NATVIG D 01/15/2004