2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004
Secretary of State

DOCUMENT# P03000006756

Entity Name: TUCKER DESIGN BUILD, INC.

Current Principal Place of Business:

7040 W. PALMETTO PARK ROAD
#279
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7040 W. PALMETTO PARK ROAD
#279
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 54-2089860 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ANDREWS, LYDIA
310 NE 1ST AVE.
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

ANDREWS, LYDIA
7040 W. PALMETTO PARK ROAD
#279
BOCA RATON, FL 33433 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: 04/26/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: ANDREWS, LYDIA
Address: 310 NE 1ST AVE.
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: ANDREWS, LYDIA
Address: 7040 W. PALMETTO PARK ROAD #279
City-St-Zip: BOCA RATON, FL 33433

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: LYDIA ANDREWS D 04/26/2004
Electronic Signature of Signing Officer or Director Date