

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020154

FILED
Apr 08, 2004
Secretary of State

Entity Name: LAST RESORT DESIGN, INC.

Current Principal Place of Business:

3380 FAIRLANE FARMS RD STE 15
WELLINGTON, FL 334148764

New Principal Place of Business:

Current Mailing Address:

3380 FAIRLANE FARMS RD STE 15
WELLINGTON, FL 334148764

New Mailing Address:

FEI Number: 54-2099616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 S FLAGLER DR STE 500 EAST
WEST PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

ZENGA, ROBIN A
3380 FAIRLANE FARMS ROAD
SUITE 15
WEST PALM BCH, FL 33414 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: ROBIN A. ZENGA

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: ZENGA, ROBIN A
Address: 3380 FAIRLANE FARMS ROAD, SUITE 15
City-St-Zip: WELLINGTON, FL 33414

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: ROBIN A. ZENGA

D

04/08/2004

Electronic Signature of Signing Officer or Director

Date