

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026647

FILED  
Jul 14, 2004  
Secretary of State

Entity Name: WITTENKIND DESIGN GROUP, INC.

## Current Principal Place of Business:

12351 NW 2ND ST.  
PLANTATION, FL 33325

## New Principal Place of Business:

## Current Mailing Address:

12351 NW 2ND ST.  
PLANTATION, FL 33325

## New Mailing Address:

FEI Number: 13-4243429

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

WITTEKIND, WILLIAM A PRES  
12351 NW 2ND STREET  
PLANTATION, FL 33325 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: WILLIAM A. WITTEKIND

07/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: WITTENKIND, WILLIAM A  
Address: 12351 NW 2ND ST.  
City-St-Zip: PLANTATION, FL 33325

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM A WITTEKIND

PRES

07/14/2004

Electronic Signature of Signing Officer or Director

Date