

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027259

FILED
Apr 12, 2004
Secretary of State

Entity Name: BOYLAN DESIGN GROUP, INC.

Current Principal Place of Business:

415 SECOND AVE. NORTH
LAKE WORTH, FL 33460

New Principal Place of Business:

2933 WESTGATE AVE
WEST PALM BEACH, FL 334009

Current Mailing Address:

415 SECOND AVE. NORTH
LAKE WORTH, FL 33460

New Mailing Address:

PO BOX 60
LAKE WORTH, FL 33460

FEI Number: 45-0515988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, EMORY C III
415 SECOND AVE. NORTH
LAKE WORTH, FL 33460

Name and Address of New Registered Agent:

BOYLAN, MARTIN F JR
712 NORTH C STREET
LAKE WORTH, FL 33460

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: MARTIN F BOYLAN JR.

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOYLAN, MARTIN F JR.
Address: 712 N. C ST.
City-St-Zip: LAKE WORTH, FL 33460

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: MARTIN F BOYLAN JR.

PRES

04/12/2004

Electronic Signature of Signing Officer or Director

Date