2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064045

Aug 11, 2004 Secretary of State

Entity Name: M.A.D. DESIGNERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 6614 WASHINGTON ROAD WEST PALM BEACH, FL ;33405 **Current Mailing Address: New Mailing Address:** 6614 WASHINGTON ROAD WEST PALM BEACH, FL ;33405 FEI Number: 14-1885902 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: DUEMLER-DEBBS, MERRILL 6614 WASHINGTON ROAD WEST PALM BEACH, FL ;33405 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition

DUEMLER, MERRILL DUEMLER-DEBBS, MERRILL A MRS Name: Name: 6614 WASHINGTON ROAD 6614 WASHINGTON ROAD Address: Address: City-St-Zip: WEST PALM BEACH, FL ;33405 City-St-Zip: WEST PALM BEACH, FL ;33405 Title: () Delete Title: () Change (X) Addition

Name: Name: DEBBS, ROBERT J MR Address: Address: 6614 WASHINGTON RD WEST PALM BEACH, FL 33405 City-St-Zip: 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: ROBERT J. DEBBS MR 08/11/2004