

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080296

Entity Name: COMPASS DESIGN, INC.

FILED  
Jul 09, 2004  
Secretary of State

## Current Principal Place of Business:

18395 MASON SMITH RD.  
BROOKSVILLE, FL 34601

## New Principal Place of Business:

## Current Mailing Address:

18395 MASON SMITH RD.  
BROOKSVILLE, FL 34601

## New Mailing Address:

FEI Number: 20-0102167

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:

PAM MCKINNEY  
10259 NOTTINGHAM FOREST DRIVE  
BROOKSVILLE, FL 34601 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: PAM MCKINNEY

07/09/2004

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: PTD ( ) Delete  
Name: GLOVER, GEORGE M  
Address: 18395 MASON SMITH RD.  
City-St-Zip: BROOKSVILLE, FL 34601

Title: SD ( ) Delete  
Name: MATARAZZO, FRANCES  
Address: 18395 MASON SMITH RD.  
City-St-Zip: BROOKSVILLE, FL 34601

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANCES MATARAZZO

SD

07/09/2004

Electronic Signature of Signing Officer or Director

Date