

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083937

FILED
Apr 19, 2004
Secretary of State

Entity Name: CO-ACTIVE DESIGN, INC.

Current Principal Place of Business:

3020 N. FEDERAL HWY. STE. 11B
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

P O BOX 4589
FT. LAUDERDALE, FL 33338

Current Mailing Address:

3020 N. FEDERAL HWY. STE. 11B
FT. LAUDERDALE, FL 33306

New Mailing Address:

P O BOX 4589
FT. LAUDERDALE, FL 33338

FEI Number: 20-0130989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNEL, DENNIS
3020 N. FEDERAL HWY. STE. 11B
FT. LAUDERDALE, FL 33306

Name and Address of New Registered Agent:

CONNEL, DENNIS
P O BOX 4589
FT. LAUDERDALE, FL 33338

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: DENNIS CONNEL

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONNEL, DENNIS
Address: 3020 N. FEDERAL HWY. STE. 11B
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: CONNEL, DENNIS
Address: P O BOX 4589
City-St-Zip: FT. LAUDERDALE, FL 33338

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: DENNIS CONNEL

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04/19/2004

Electronic Signature of Signing Officer or Director

Date