2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 31, 2004
Secretary of State

DOCUMENT# P03000085745

Entity Name: CSI DESIGN INC.

Current Principal Place of Business:

10561 FAIRHAVEN WAY
ORLANDO, FL 32825 US

New Principal Place of Business:

700 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 US

Current Mailing Address:

10561 FAIRHAVEN WAY
ORLANDO, FL 32825 US

New Mailing Address:

700 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POLLARD, CHRISTOPHER S
10561 FAIRHAVEN WAY
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

POLLARD, CHRISTOPHER S
700 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 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: CHRISTOPHER S. POLLARD 07/31/2004
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: P ( ) Delete
Name: POLLARD, CHRISTOPHER S
Address: 10561 FAIRHAVEN WAY
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: POLLARD, CHRISTOPHER S
Address: 700 PELICAN BAY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119 US

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: CHRISTOPHER S. POLLARD P 07/31/2004
Electronic Signature of Signing Officer or Director Date