

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094295

FILED
Jul 07, 2004
Secretary of State

Entity Name: NEWMANS DESIGN STUDIO, INC.

Current Principal Place of Business:

340 SW INDIAN GROVE DRIVE
STUART, FL 34994

New Principal Place of Business:

1784 NW FEDERAL HIGHWAY
STUART, FL 34994

Current Mailing Address:

340 SW INDIAN GROVE DRIVE
STUART, FL 34994

New Mailing Address:

1784 NW FEDERAL HIGHWAY
STUART, FL 34994

FEI Number: 57-1184196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIE, RENEE
AAA PERFECT BOOKKEEPING CO., INC.
901 MARTIN DOWN BLVD #200A
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: NEWMAN, TODD
Address: 340 SW INDIAN GROVE DRIVE
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEWMAN, TODD
Address: 1784 NW FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

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: TODD NEWMAN

P

07/07/2004

Electronic Signature of Signing Officer or Director

Date