

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140687

Entity Name: BH DESIGN CORP.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

4544 QUAIL ROOST ROAD
ST. CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

4544 QUAIL ROOST ROAD
ST. CLOUD, FL 34772

New Mailing Address:

FEI Number: 51-0489033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSTOE, JODI K ESQ.
COX & ROUSE, P.A.
240 LOOKOUT PLACE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

HALLETT, BRUCE
4544 QUAIL ROOST ROAD
ST. CLOUD, FL 34772 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: GARY HALLETT

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALLETT, BRUCE
Address: 4544 QUAIL ROOST ROAD
City-St-Zip: ST. CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRUCE HALLETT

D

04/12/2004

Electronic Signature of Signing Officer or Director

Date