2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNA

ANNUAL REPORT Feb 13, 2004 08:00 AM **Secretary of State** DOCUMENT # P94000084020 1. Entity Name CMS DESIGNS, INC. Principal Place of Business Mailing Address 11600 GLADIOLUS DR 11600 GLADIOLUS DR STE 105 FORT MYERS, FL 33908 STE 105 FORT MYERS, FL 33908 US 01282004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0537394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WINER, STEVEN I DO NOT WRITE 11600 GLADIOLUS DR **SUITE 105** IN THIS SPACE FORT MYERS, FL 33908 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 02/16/04-80044-01/ 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE MAME STRONG, MICHAEL J STREET ADDRESS 9705 KEEL COURT CITY-ST-ZIP FORT MYERS, FL 33919 TITLE STRONG, CLAUDIA J NAME 9705 KEEL COURT STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

FILED