2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 18, 2004 08:00 AM Secretary of State **DOCUMENT # P95000050588** 1. Entity Name DESIGN WORKSHOP GROUP, INC. Principal Place of Business Mailing Address 14640 MUSTANG TR. 14640 MUSTANG TR. SW RANCHES, FL 33330 SW RANCHES, FL 33330 US 01292004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0595208 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUKSTEL, ELLEN DO NOT WRITE 14640 MUSTANG TR. SW RANCHES, FL 33330 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000091639 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIRE NAME BUKSTEL, ELLEN STREET ADDRESS 14640 MUSTANG TR. CITY-ST-ZIP SW RANCHES, FL 33330 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MASKE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 eath; 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 with albother like epipowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP