

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078500

FILED
Apr 26, 2004
Secretary of State

Entity Name: JEFFREY SACHS DESIGN, INC.

Current Principal Place of Business:

3874 FISCAL COURT
200
RIVIERA BEACH, FL 33404

New Principal Place of Business:

630 US HWY 1
SUITE 101-104
NORTH PALM BEACH, FL 33408

Current Mailing Address:

364 GOLF VIEW ROAD
SUITE 508
N PALM BEACH, FL 33408

New Mailing Address:

630 US HWY 1
SUITE 101-104
N PALM BEACH, FL 33408

FEI Number: 65-0612984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS, NOREEN
3874 FISCAL COURT
SUITE 200
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

SACHS, NOREEN
364 GOLF VIEW ROAD
SUITE 508
NORTH PALM BEACH, FL 33408 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: NOREEN SACHS

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SACHS, NOREEN
Address: 3874 FISCAL COURT, #200
City-St-Zip: RIVIERA BEACH, FL 33404

Title: V () Delete
Name: BELLFY, JEFFREY
Address: 3874 FISCAL COURT
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SACHS, NOREEN
Address: 364 GOLF VIEW ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: V (X) Change () Addition
Name: BELLFY, JEFFREY
Address: 364 GOLF VIEW ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 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: NOREEN SACHS

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date