

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030567

FILED
Jan 09, 2004
Secretary of State

Entity Name: BETTY'S DESIGN COMPANY, INC.

Current Principal Place of Business:

918 W AMELIA ST
ORLANDO, FL 32805 US

New Principal Place of Business:

130 MARITIME DR
SANFORD, FL 32771 US

Current Mailing Address:

P O DRAWER 370
WINTER PARK, FL 32780 US

New Mailing Address:

P O DRAWER 370
WINTER PARK, FL 32790 US

FEI Number: 59-3390514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COX, BETTY L
3666 JERICHO DRIVE
CASSELBERRY, FL 32707 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COX, BETTY L
Address: 3666 JERICHO DR
City-St-Zip: CASSELBERRY, FL

Title: ST () Delete
Name: COX, JOHN M III
Address: PO DRAWER 370
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COX, BETTY L
Address: 3666 JERICHO DR
City-St-Zip: CASSELBERRY, FL 32707

Title: STD (X) Change () Addition
Name: COX, JOHN M III M
Address: PO DRAWER 370
City-St-Zip: WINTER PARK, FL 32790

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: BETTY L. COX

PD

01/09/2004

Electronic Signature of Signing Officer or Director

Date