

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035243

Entity Name: NEW DAY DESIGNS, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

1318 EASTIN AVE.
ORLANDO, FL 32804

New Principal Place of Business:

835 DRUM AVENUE
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

PO BOX 547824
ORLANDO, FL 328547824

New Mailing Address:

FEI Number: 59-3375642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEEL, NANCY A
1318 EASTIN AVE.
ORLANDO, FL 32804

Name and Address of New Registered Agent:

NEEL, NANCY A
835 DRUM AVENUE
NEW SMYRNA BEACH, FL 32169

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: NANCY A. NEEL

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, GEORGE M III
Address: 1318 EASTIN AVE.
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: NEEL, NANCY A
Address: 1318 EASTIN AVE.
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, GEORGE M III
Address: 835 DRUM AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D (X) Change () Addition
Name: NEEL, NANCY A
Address: 835 DRUM AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: GEORGE M BROWN III

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date