2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 16, 2004 08:00 AM Secretary of State **DOCUMENT # P96000100465** 1. Entity Name DESIGN CENTRAL OF SOUTHWEST FLORIDA, INC. Mailing Address Principal Place of Business 3641 10TH STREET NORTH 3641 10TH STREET NORTH SHITE B SUITE B NAPLES, FL 34103 NAPLES, FL 34103 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0689296 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HAUTMANN, ELIZABETH J DO NOT WRITE 3841 10TH STREET NORTH SUITE B IN THIS SPACE NAPLES, FL 34103 5. 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000115465 04/16/04-80026-003 150.00 OFFICERS AND DIRECTORS 10. TITLE HAUTMANN, ELIZABETH J NAME 1227 12TH AVE N STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 TITLE NAME LOVETTO, LISA STREET ADDRESS 100 N STREET NAPLES, FL 34108 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-51-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CRY-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 seport 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 seport 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. 239-434-5688

FFICER OR DIRECTOR

FILED